



SINCE 1980

AL-KHAIR GADOON LTD.

Al-Khair/Shares/205/2080/2024

October 28, 2024

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

**Filling of Certified Copy of Resolution Passed by the Shareholders of
Al-Khair Gadoon Ltd. 34th Annual General Meeting held on October 25, 2024**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 34th Annual General Meeting of Al-Khair Gadoon Ltd. held on October 25, 2024.

Thanking you,

Sincerely yours,
for Al-Khair Gadoon Limited

SAMINA KOKAB
Company Secretary

Encl.: - As above

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan
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AL-KHAIR GADOON LTD.

Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd. In the 34th Annual General Meeting held on October 25, 2024

1. To confirm the minutes of Annual General Meeting of the Company held on October 26, 2023.

“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 26, 2023 be and are hereby confirmed”.

2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2024 together with the Directors and Auditors Reports thereon.

“RESOLVED THAT Annual Audited Accounts of the Company for the year ended June 30, 2024 together with the Directors and Auditors Reports thereon be and are hereby approved and adopted”.

3. To appoint Auditors of the Company and fix their remuneration.

“RESOLVED THAT M/s Tahir Siddiqi & Co., Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2025 at a remuneration to be decided by the Chief Executive”.

There being no further business, the meeting ended with a vote of thanks to the Chair.

Certified True Copy

SAMINA KOKAB

Company Secretary



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