

October 28, 2024

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Subject: RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE  
COMPANY HELD ON MONDAY, OCTOBER 28, 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 a certified true copy of the resolutions passed and adopted by the members of the Company in its 40<sup>th</sup> Annual General Meeting held on October 28, 2024 at 10:00 AM at registered office Tricon Corporate Center, 8<sup>th</sup> Floor, 73-E, Main Jail Road, Gulberg 2, Lahore.

The above is submitted for the information on the Exchange.

Yours sincerely,



**SHAHZAD NAZIR**  
Company Secretary

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS IN  
THEIR MEETING HELD ON OCTOBER 28, 2024**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Annual Audited Accounts together with the Directors' and Auditor's reports thereon for the year ended June 30, 2024.

*Resolved that the Annual Audited Accounts of the Company for the year ended June 30, 2024 together with Directors' and Auditors' Reports thereon be and the same are hereby received, approved and adopted.*

2. To approve as recommended by Directors, the payment of Final Cash Dividend @ 50% i.e. Rs. 5/- per share for the year ended June 30, 2024.

*Resolved that as recommended by Directors, the payment of cash dividend @ 50% (i.e. Rs. 5.00 per share) is hereby approved and declared payable for the year ended June 30, 2024.*

*Resolved further that the aforesaid cash dividend 50% (i.e. Rs. 5.00 per share) shall be paid, to such members of the Company whose names are borne on the Register of members at the close of business on October 21, 2024.*

*Resolved further that the Chief Executive Officer/Director/Chief Financial Officer/Secretary be and is hereby singly authorized to give effect to this resolution and take or cause to be taken all necessary actions in respect of the payment of dividend and settle any question or difficulties whatsoever (including any question or difficulty which may arise in connection with any deceased or insolvent shareholder or any shareholder suffering from any disability) as they/he may deem fit in their/his absolute discretion in accordance with applicable laws.*

3. To appoint auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.

*Resolved that M/s Riaz Ahmad & Co., Chartered Accountants of Lahore be and are hereby re-appointed as Auditors of the Company for the next term till the conclusion of the next annual general meeting for the year ended June 30, 2025 at the remuneration to be fixed by the Chief Executive officer of the company.*

**CERTIFIED TRUE COPY**

*Shahzad Nazir*



**SHAHZAD NAZIR**  
Company Secretary