



# Sardar Chemical Industries Limited

**MANUFACTURERS OF DYES & CHEMICALS**

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## R E S O L U T I O N

THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF M/S. SARDAR CHEMICAL INDUSTRIES LTD WAS HELD AT PLOT NO. 29-B, ROAD NO-1, INDUSTRIAL ESTATE TOPI GANDUF ROAD, DISTRICT SWABI, KPK ON 28-10-2024 ON MONDAY AT 11:00 A.M. AND THE FOLLOWING RESOLUTIONS WERE DULY PASSED

### ORDINARY BUSINESS

**1. To confirm the minutes of 34<sup>th</sup> Annual General Meeting:**

"RESOLVED THAT the minutes of 34<sup>th</sup> Annual General Meeting of SARDAR CHEMICAL INDUSTRIES LIMITED (the Company) held on 27-10-2023, be and is hereby confirmed, approved and adopted."

**2. To receive, consider and adopt the Financial Statements:**

"RESOLVED THAT the Annual Audited Financial Statements along with notes to the financial statements thereon of SARDAR CHEMICAL INDUSTRIES LIMITED (the Company) for the year ended 30-06-2024, together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and is hereby approved and adopted."

**3. To declare and approve a final cash dividend of 20% i.e. Rs.2/- per share as recommended by the board of directors:**

"RESOLVED THAT the recommended final cash dividend of 20% i.e. Rs. 2 per share may be given to the shareholders except Directors and Sponsors."

**4. To appoint Auditors for the year ended 30-06-2025 and fix their remuneration:**

"RESOLVED THAT M/S ASLAM MALIK & CO., CHARTERED ACCOUNTANTS are hereby re-appointed as external auditors for term ending at the conclusion of the 35<sup>th</sup> Annual General Meeting upon recommendation of the Audit Committee at a fee mutually agreed for the audit of the financial statements for the year ending 30-06-2025 and reimbursements of out-of-pocket expenses at actuals."

### SPECIAL BUSINESS

**1. To enhance remuneration of the Chief Executive and working Director:**

"RESOLVED THAT the remuneration payable to the Chief Executive of the Company be and is hereby increased to Rs. 400,000/- (Four hundred thousand only). The remuneration of Working Director to Rs. 400,000/- (Four hundred thousand only)."

**TO TRANSACT ANY OTHER BUSINESS: *Certified True Copy***

There being no other business and the meeting was terminated with a vote of thanks to the Chair.

*[Signature]*  
Company Secretary  
Certified Copy