



# AKD Hospitality Ltd.

October 28, 2024

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

**Subject: Filing of Certified Copy of Resolution Passed by the Shareholders of AKD Hospitality Limited in Annual General Meeting held on October 28, 2024**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of PSX, we are pleased to submit herewith the certified copy of the resolutions passed and adopted by the members in the Annual General Meeting of company held on October 28, 2024 at 5<sup>th</sup> Floor, CTC Building Clifton Karachi at 11:00am.

The above is submitted for information of the Exchange.

Yours truly,

For and on behalf of  
AKD HOSPITALITY LIMITED

  
  
Syed Faris Ahmed  
Company Secretary



# AKD Hospitality Ltd.

## CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING OF AKD HOSPITALITY LIMITED HELD ON OCTOBER 28, 2024

### ORDINARY BUSINESS:

1. To confirm the minutes of Last AGM

"Resolved that the minutes of last AGM held on 25<sup>th</sup> October 2023 be and are hereby read and confirmed."

2. To receive, consider and adopt the Audited Annual Financial Statements of the Company along with Chairman Review, Directors' Report and Auditors' Report

"Resolved that the Audited Annual Financial Statements of the Company along with Chairman Review, Directors' Report and Auditors' Report thereon be and are hereby approved and adopted."

3. To appoint auditors and fix their remuneration for the year ending June 30, 2025.

"Resolved that M/s Riaz Ahmad & Co., Chartered Accountants be and are appointed as external auditors, for the year ending June 30, 2025 at the same remuneration as were fixed during the previous year."

### SPECIAL BUSINESS:

1. Circulation of Annual Report including Financial Statements, Chairman Review, Directors' Report and Auditors' Report via QR enabled code and web-link instead of through CD, DVD or USB.

"Resolved that the approval be and hereby given to allow the Company to circulate the audited financial statements along with directors' report etc. ("collectively called annual report) to its members / shareholders through Quick Response (QR) enabled code and web-link instead of through CD/DVD/USB in accordance with the S.R.O. 389(1)/2023 dated March 21, 2023."

Syed Haris Ahmed  
Company Secretary

