

*B. F. Modaraba*

Managed By  
E.A. Management (Pvt.) Ltd.

Ref: PSX/RARM/2024

October 29, 2024

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

**RESOLUTIONS PASSED IN THE ANNUAL REVIEW MEETING HELD ON 28 OCTOBER 2024**

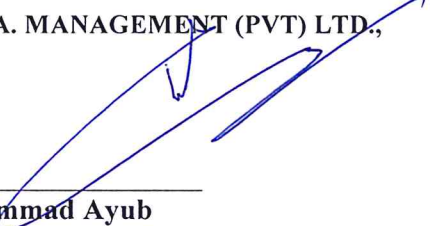
*Dear Sir,*

Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolutions adopted in the 25<sup>th</sup> Annual Review Meeting of the Modaraba held on October 28, 2024 are as follows:

1. Resolved that Annual Audited Financial Statements for the year ended 30 June 2024 along with the Chairman's Review, Directors Report and Auditors Report thereon be and hereby adopted.
2. Resolved that the present Auditors **M/s. Avais Hyder Liaquat Nauman, Chartered Accountants** is retiring on the date of Annual Review Meeting, being eligible, have offered themselves for re-appointment for the year ending June 30, 2025 subject to approval by the Registrar Modaraba Companies and Modarabas, the Board has confirmed their appointment.
3. Further Resolved that Company Secretary be hereby authorized to take and do all necessary actions and things which are or may be necessary, incidental and/or consequential to give effect to the above resolution."

*Certified true copy*

For E.A. MANAGEMENT (PVT) LTD.,

  
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**Muhammad Ayub**  
*CFO & Company Secretary*

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**B.F.MODARABA**

Plot No. 43-1-E, P.E.C.H.S, Block-6, Off Razi Road, Shahrah-e-Faisal, Karachi. Pakistan.

UAN:(92-21) 111-229-269, Fax: (92-21) 34322864

E-mail: [info@bfmodaraba.com.pk](mailto:info@bfmodaraba.com.pk), [feedback@bfmodaraba.com.pk](mailto:feedback@bfmodaraba.com.pk), URL: [www.bfmodaraba.com.pk](http://www.bfmodaraba.com.pk)