

PERVEZ AHMED CONSULTANCY SERVICES LIMITED

(Formerly Pervez Ahmed Securities Limited)

EXTRACTS OF RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY

Resolutions Passed in the Nineteenth Annual General Meeting of the Company held on Monday, November 4, 2024 at 4:30 p.m. at Avari Express, 11-K, Main Boulevard, Gulberg II, Lahore

The Company's annual general meeting was originally scheduled for Monday, October 28, 2024, but was adjourned due to a lack of quorum

The following resolutions have been passed unanimously;

1. **Resolved that** the 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.
2. **Resolved that** the present Auditors, M/s Rizwan & Company – 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 determined by the Chief Executive of the Company.
3. **Resolved that** the following members of the Company be and are hereby elected unopposed as Directors of the Company for the next term of three years, commencing from the date of Annual General Meeting.

Name of Director	Category
Mrs. Rehana Pervez Ahmed	Female Director
Mrs. Ayesha Ahmed Mansoor	Female Director
Mr. Muhammad Razzaq	Independent Director
Mr. Waqas Ahmad Khan	Independent Director
Mian Basit Rasheed	Independent Director
Mr. Ali Pervez Ahmed	Other Director
Mr. Muntazir Mehdi	Other Director

- 4 **Resolved further that** Mr. Ali Pervez Ahmed – Chief Executive and/or Mr. Rizwan Atta – Company Secretary be and are hereby authorized singly to file the necessary statutory returns, together with other documents and information, with the Registrar of Companies, SECP – Lahore, within the prescribed period of limitation as required under the law.

Certified true copy

Lahore
04.11.2024

For Pervez Ahmed Consultancy Services Limited



Rizwan Atta

Rizwan Atta
Company Secretary