

PSX2410241  
October 24, 2024



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

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 12<sup>TH</sup>  
ANNUAL GENERAL MEETING**

Dear Sir,

Following the requirements of Regulation No. 5.6.9(b) of the PSX Rule Book, we are pleased to convey the Certified True Copy of the Resolutions duly passed in the Annual General Meeting of the Company held on Tuesday, October 22, 2024, at 09:00 am at Hotel Mehran, Karachi.

Yours Sincerely,

**Farhaj Khan**  
Company Secretary

**Certified True Copy of the Resolutions passed at the 12<sup>th</sup> Annual General Meeting of Symmetry Group Limited held on Tuesday, 22<sup>nd</sup> October 2024 at 09:00 a.m. at the Hotel Mehran, Karachi**

**1. AGENDA ITEM NO. 1**

**Confirmation of the Minutes of the 11<sup>th</sup> Annual General Meeting held on November 23, 2023**

*“RESOLVED THAT the minutes of the 11<sup>th</sup> Annual General Meeting of the Company held on November 23, 2023, be and are hereby confirmed”*

**2. AGENDA ITEM NO. 2**

**Adoption of Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Directors’ and Auditors’ Reports thereon and The Review Report of the Chairman**

*“RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Directors’ and Auditors’ reports thereon and the Review Report of the Chairman be and are hereby approved and adopted”*

**3. AGENDA ITEM NO. 3**

**Appointment of Auditors and to fix their remuneration for the Financial Year 2025**

*“RESOLVED THAT M/s. Rehman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby appointed as external auditors of the Company until the conclusion of the next Annual General Meeting for the financial year ending June 30, 2025, and the Board of Directors of the Company be and is hereby authorized to fix the remuneration of the external auditors”*

**4. AGENDA ITEM NO. 4**

**To consider and approve payment of the Final Cash Dividend**

*“RESOLVED THAT the payment of a final cash dividend of Rs. 0.1 per share i.e. 10%, for the financial year ending June 30, 2024, to all shareholders appearing in the register of shareholders at the close of business on 15th October 2024 be and is hereby approved”*

*“FURTHER RESOLVED THAT the Secretary of the Company, be and hereby is authorized to complete secretarial formalities and to provide certified copies of the foregoing resolutions”*

**5. AGENDA ITEM NO. 5**


**To consider and approve the formation of and investment in a wholly-owned subsidiary in the UAE**

*“RESOLVED THAT for global reach, the formation of and investment in a wholly owned subsidiary in UAE be and is hereby approved”*

***“FURTHER RESOLVED THAT** the Secretary of the Company, be and hereby is authorized to complete secretarial formalities and to provide certified copies of the foregoing resolutions”*

**CERTIFIED TRUE COPY**

It is certified that the above resolutions were duly passed in the 12th Annual General Meeting of the Company held on Tuesday, October 22, 2024.

  
**Farhaj Khan**  
Company Secretary

