



AGM RESOLUTIONS

COPY OF THE RESOLUTION PASSED IN THE 31st ANNUAL GENERAL MEETING OF THE COMPANY WHICH WAS HELD ON OCTOBER 28, 2024 AT 11:30 A.M AT THE REGISTERED OFFICE ADDRESS OF B-40, S.I.T.E KARACHI.

Attendance:

1	Mr. Sohail Ahmed	Director / Chief Executive
2	Mrs. Saba Sohail	Director /Chairperson
3	Mr. Asim Ahmed	Director
4	Mrs.Sana Sohail	Director
5	Mr. Farhan Sohail	Director
6	Mr. Mansoor Mubeen	Independent Director
7	Mr. Salim Razak Tabani	Independent Director

RESOLVED THAT the financial statements of the company for the fiscal year ended **June 30, 2024**, prepared by Messer's Muniff Ziauddin & Company (Chartered Accountants), under their comments & **UDIN No AR202410153kd10qzvM7** dated **October 07, 2024**, which has been discussed with the shares holders, are approved and adopted which approval shall be evidenced by the signature of the balance sheet.

RESOLVED FURTHER that Messer's Muniff Ziauddin & Company (Chartered Accountants) is hereby appointed the Auditor of SG Allied Businesses Limited to examine the project's books records & financial procedures for the fiscal year ending dated June 30, 2025, and shall provide a report on that examination to the Finance Committee of this board.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director / authorized signatory of the company be furnished and such other parties as may be required from time to time in connection with the above matter.

A handwritten signature in black ink, appearing to read 'Sohail Ahmed', is written over a horizontal line.

Authorized Signatory

S.G. Power Limited: B40, S.I.T.E., Karachi, Pakistan

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