



**AGM RESOLUTIONS**

**COPY OF THE RESOLUTION PASSED IN THE 56th ANNUAL GENERAL MEETING OF THE COMPANY WHICH WAS HELD ON OCTOBER 28, 2024 AT 11:00 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 AP202410153sAp6MqQYE 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.

Letter of approval Muniff Ziauddin & Company (Chartered Accountants)for the board approval point no 2,3,4,

**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.

Authorized Signatory