



HALA ENTERPRISES LIMITED

120-E/1, GULBERG III, LAHORE 54660 PAKISTAN
PH: 92 42 35761585-86 FAX : 35710235
Email: corporate@halaenterprises.com Web Site: www.halaenterprises.com

THE FOLLOWING ORDINARY RESOLUTION PASSED AND ADOPTED BY THE SHARE HOLDERS OF HALA ENTERPRISES LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON MONDAY, OCTOBER 28, 2024 , AT 10.30 AM AT REGISTERED OFFICE OF THE COMPANY

1. To confirm the minutes of the Extra Ordinary General Meeting of the members held on December 31, 2023.

“RESOLVED THAT the minutes of the Extra Ordinary General Meeting of shareholders of the Company held on December 21, 2023, be and is hereby unanimously approved and confirmed by the shareholders present in the meeting”.

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024, together with the Chairman’s Review Report, Directors’ Report and Auditors Reports thereon.

“RESOLVED THAT the Annual Audited Accounts of the Company for the year ended June 30, 2024, together with the Chairman’s Review Report, Directors’ Report and Auditors Reports thereon be and are hereby approved and adopted by the Shareholders unanimously”.

3. To appoint Auditors of the Company for the year ending June 30, 2025, and fix their remuneration. The retiring auditor M/s Malik Haroon Ahmed & Co, Chartered Accountant (Formerly Malik Haroon Shahid Safdar & Co.), retires and being eligible, offers themselves for re-appointment. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of M/s Malik Haroon Ahmed & Co, Chartered Accountant (Formerly Malik Haroon Shahid Safdar & Co.) for appointment as auditors of the Company for the next year 2025.

“RESOLVED THAT the external auditor M/s Malik Haroon Ahmed & Co Chartered Accountants be and is hereby appointed as External Auditors of the Company to conduct the Half Yearly review and Annual Audit for the year ending June 30, 2025, and fixed their remuneration as recommended by the Audit Committee as well as the Board”.

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4. To ratify and approve arm's length transactions carried out with associated companies/ undertakings in the normal course of business in accordance with Section 208 of the Companies Act 2017:

RESOLVED THAT, the related party transactions carried out in the normal course of business with associated companies/undertakings as disclosed in respective notes to the Audited Financial Statements for the year ended June 30, 2024, be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT, the Chief Executive officer of the Company be and is hereby authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2025 and in this regard the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all documents/indentures as may be required on behalf of the Company.

5. Any Other business with the permission of the Chairman of the Meeting.

There was no further business discussed during the meeting, and the meeting ended with a vote of thanks.

Alice Akmal

