

Ref No. SYM/PSX/25-02-4
February 14, 2025

The General Manager



Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

Subject: **CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRA-ORDINARY GENERAL MEETING UNDER 5.6.9(b) OF PSX REGULATIONS**

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 Extra-Ordinary General Meeting of the Symmetry Group Limited ("the Company") held on Friday, February 14, 2025, at 08:00 am at the Registered Office of the Company, situated at Plot No. 56-A, Khalid Commercial, Street No. 2, Phase 7 Extension, DHA, Karachi.

Yours Sincerely,



Farhaj Khan
Company Secretary

CC:

The Director/HOD

Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Certified True Copy of the Resolutions passed and adopted at the Extra Ordinary General Meeting of Symmetry Group Limited held on Friday, 14th February 2025 at 08:00 a.m. at the Registered Office of the Company, situated at Plot No. 56-A, Khalid Commercial, Street No. 2, Phase 7 Extension, DHA, Karachi

1. AGENDA ITEM NO. 1

Confirmation of the Minutes of the 12th Annual General Meeting held on October 22, 2024

***"RESOLVED THAT** the minutes of the 12th Annual General Meeting of the Company held on October 22, 2024, be and are hereby confirmed"*

2. AGENDA ITEM NO. 2


Election of Directors

***"RESOLVED THAT** the following persons be and are hereby "Elected Unopposed" as Directors on the Board of the Company for a term of three years."*

S No.	Name of Person	Designation	Type Of Directorship
1	Syed Sarocsh Ahmed	Director	Other Director
2	Syed Adil Ahmed	Director	Other Director
3	Mahir Shahzad	Director	Other Director
4	Nadia Ishtiaq	Director	Independent Director
5	Syed Asim Zafar	Director	Independent Director
6	Zaheer Hussain Dodhia	Director	Independent Director
7	Musharaf Hai	Director	Female Director

CERTIFIED TRUE COPY

It is certified that the above resolutions were duly passed in the Extra-Ordinary General Meeting of the Company held on Friday, February 14, 2025.


Farhaj Khan
Company Secretary

