

PAK ELEKTRON LIMITED

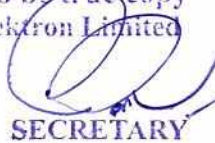
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**RESOLUTION PASSED BY THE SHAREHOLDERS IN THEIR
ANNUAL GENERAL MEETING OF PAK ELEKTRON LIMITED HELD
ON TUESDAY APRIL 29, 2025 AT 11:00 A.M. AT FACTORY
PREMISES, 14-KM, FEROZEPUR ROAD, LAHORE**

1. Resolved that the Annual Audited Accounts of the Company together with Directors' and Auditors' Reports thereon for the year ended 31-12-2024 are hereby received and adopted.
2. Resolved that M/s Rahman Sarfaraz Rahim Iqbal Rafiq & Co. Chartered Accountants Lahore be and are hereby appointed as Auditors of the Company to hold office till the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Chief Executive.

Sd/-
Chairman

Certified to be true copy
For Pak Elektron Limited



SECRETARY