



**No. ASECT/AGM-INFO/PSX/2025**

Dated: April 30, 2025.

**The General Manager**

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

Subject:- **FILING OF RESOLUTIONS ADOPTED/PASSED BY THE MEMBERS AT THE AGM**

Dear Sir,

In compliance with the requirements of Regulation No.5.6.9. (b) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following certified resolutions duly adopted/passed by the members of the Company in their 30<sup>th</sup> Annual General Meeting held on April 30, 2025:

**Resolved that:**

- The minutes of the 8<sup>th</sup> Extraordinary General Meeting held on November 6, 2024 be and are hereby confirmed.
- The audited accounts of the Company for the year ended December 31, 2024 together with the Auditors' and Directors' Reports thereon be and are hereby adopted.
- The (Ernst & Young) EY Ford Rhodes, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2025 and to hold office until the conclusion of next Annual General Meeting at an aggregate fee of USD 55,640 including out of pocket expenses.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Zahida'.

**Zahida Awan**  
**Group Company Secretary**  
**Ph: 111333200 Ext. 5376**