



Grays Leasing Limited

GLL/CS/2025 - 036

October 27, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

Subject: Resolutions Passed at the Annual General Meeting

Pursuant to clause 5.6.9(b) of PSX Regulations, please find attached herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on October 27, 2025.

Best regards

For **Grays Leasing Limited**

(Muhammad Adil Munir)

Company Secretary



Encl: (a)



Grays Leasing Limited

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2025

1. Agenda Item 1:

"Resolved that the audited Financial Statements of the Company for the year ended June 30, 2025 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved."

2. Agenda Item 2:

"Resolved that, the present auditors Messers Riaz Ahmed & Company, Chartered Accountants have retired on the proposal of audit committee, the Board recommended the appointment of Messrs, HLB Ijaz Tabassum & Company, Chartered Accountants as statutory auditors of the Company for the ending **June 30, 2026.**

"Further Resolved that the Chief Executive Officer and Chief Financial Officer be and are hereby authorized singly to negotiate and finalize auditors' remuneration in connection with the audit for the year ending June 30, 2026"

Certified to be true copy


Company Secretary