



AL-KHAIR GADOON LTD.

SINCE 1980

Al-Khair/Shares/2310/2026

October 23, 2026

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Filing of Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd.

36th Annual General Meeting held on October 23, 2026

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.4. (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 36th Annual General Meeting of Al-Khair Gadoon Ltd. held on October 23, 2026.

Thanking you,

Sincerely yours,
for Al-Khair Gadoon Limited

SAMINA KOKAB
Company Secretary

Encl.:- As above

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan
UAN: 042-111-111-605 E-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com



AL-KHAIR GADOON LTD.

SINCE 1980

**CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS OF AL-KHAIR GADOON LTD.
IN THE 36TH ANNUAL GENERAL MEETING HELD ON OCTOBER 23, 2026.**

The Chairperson took the chair. The requisite quorum having been confirmed, the meeting was called to order. The notice convening the meeting was taken as read.

1. Confirmation of minutes of the 35th AGM

The minutes of the 35th Annual General Meeting of the Company held on October 24, 2025 were placed before the members.

"RESOLVED THAT the minutes of the 35th Annual General Meeting of the Company held on October 24, 2025 be and are hereby confirmed."

2. Annual audited financial statements for the year ended June 30, 2026

The annual audited financial statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon, were laid before the members for consideration.

"RESOLVED THAT the annual audited financial statements of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' Reports thereon, be and are hereby received, considered and adopted."

3. Appointment of auditors and fixation of remuneration

The members considered the appointment of auditors for the financial year ending June 30, 2027.

"RESOLVED THAT M/s Kreston Bhimji & Co., Chartered Accountants, be and are hereby appointed as auditors of Al-Khair Gadoon Limited for the financial year ending June 30, 2027, at a remuneration to be fixed by the Chief Executive."

There being no further business, the meeting concluded with a vote of thanks to the Chair.

Certified True Copy

SAMINA KOKAB
Company Secretary

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan
UAN: 042-111-111-605 E-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com