



Grays Leasing Limited

GLL/CS/2026- 041

October 26, 2026

The General Manager

PSX 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, we enclose herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on October 26, 2026.

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 26, 2026

1. Agenda Item 1:

"Resolved that the audited Financial Statements of the Company for the year ended June 30, 2026 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved."

2. Agenda Item

"Resolved that to appoint auditors for the year 2026-2027 and to fix their remuneration. The present auditors Messers, HLB Ijaz Tabassum & Company Chartered Accountants have retired. On the proposal of audit committee, the board recommends the appointment of Messers Riaz Ahmad & Company, Chartered Accountants as statutory auditors of the Company for the year ending June 30, 2027 M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting."

"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"

3. Agenda Item

"Resolved that to elect Seven (7) directors of the company for a period of three years as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017, for a term of three (3) years. Following are the names of retiring directors;

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|------------------------------|-------------------------------|
| 1. Mr. Khawar Anwar Khawaja | 5. Mr. Muhammad Arshad |
| 2. Mr. Muhammad Tahir Butt | 6. Mr. Muhammad Ashraf Butt |
| 3. Mr. Khurram Anwar Khawaja | 7. Mrs. Nuzhat Khawar Khawaja |
| 4. Mr. Omer Khawar Khawaja | |

Certified to be true copy

