

WAHDAT POULTRY FARM LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN ANNUAL GENERAL
MEETING OF THE COMPANY HELD AT SARGODHA GYMKHANA, SARGODHA ON
OCTOBER 27, 2026**

ORDINARY BUSINESS:

- **TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON AND CHAIRMAN'S REVIEW REPORT**

ORDINARY RESOLUTION NO. 1

Resolved that the Annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon, the notes forming part thereof and the Chairman's Review for the year ended June 30, 2026, be and hereby are adopted.

- **TO APPOINT AUDITORS FOR THE YEAR ENDED 30 JUNE 2027 AND TO FIX THEIR REMUNERATION**

ORDINARY RESOLUTION NO. 2

Resolved that M/s RSM Avas Hyder Liaquat Nauman, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2027 and the Chief Executive is authorized to fix their remuneration for their services after mutual consultation.

Further resolved that the Company Secretary be and is hereby authorized to take necessary actions for giving effect to the above resolution.



Company Secretary
Wahdat Poultry Farm Limited

