SG
Allied Businesses Limited

AGM RESOLUTIONS

COPY OF THE RESOLUTION PASSED IN THE 58TH ANNUAL GENERAL MEETING OF THE COMPANY WHICH WAS HELD ON OCTOPBER 28, 2026 AT 12:00 PM AT THE REGISTERED OFFICE ADDRESS OF B-40, S.I.T.E. KARACHI.

Attendance:

1	Mr. Sohail Ahmed	Director/Chief Executive
2	Mrs. Saba Sohail	Director/Chairperson
3	Mr. Asim Ahmed	Director
4	Ms. Sana Sohail	Director
5	Mr. Farhan Sohail	Director

RESOLVED THAT the financial statements of the company for the fiscal year ended June 30, 2026 prepared by S.M. SUHAIL & CO. (Chartered Accountants), under their comments & **UDIN NO AR202510197c7pHhQtyz** dated October 07, 2026 which has been discussed with the shares holders, are approved and adopted which approval shall be evidenced by the signature of the balance sheet.

"RESOLVED THAT the election of Directors of the Company held on **October 27, 2026**, in accordance with the provisions of Section 159 of the Companies Act, 2017, be and is hereby formally confirmed, endorsed, and recorded."

Letter of approval S.M SUHAIL & CO (Chartered Accountants) for the board approval point no 2,3,4.

RESOLVED FURTHER that S.M SUHAIL & CO (Chartered Accountants) is hereby appointed the Auditor of SG Allied Businesses Ltd to examine the project`s books records & financial procedures for the fiscal year ending dated June 30, 2027 and shall provide a report on that examination to the Finance Committee of this board.

RESOLVED FURTHER THAT, a copy of the above resolution duly certified as true by designated director/ authorized signatory of the company be furnished and such other parties as may be required from time to time in connection with the above matter.

Sohail Ahmed
Chief Executive

CamScanner