



AGM RESSOLUTIONS

COPY OF THE RESSOLUTION PASSED IN THE 28th ANNUAL GENERAL MEETING OF THE COMPANY WHICH WAS HELD ON NOVEMBER 27, 2021 AT 10:30 A.M AT THE REGISTERED OFFICE ADDRESS OF B-40, S.I.T.E KARACHI.

Attendance:

1. Sohail Ahmed (Chief Executive)
2. Farhan Sohail (Director)
3. Saba Sohail (Director)
4. Sana Sohail (Director)
5. Bina Sohail (Director)

RESOLVED THAT the financial statements of the company for the fiscal year ended June 30, 2021 audited by Messer's Munif Ziauddin & Company (Chartered Accountants), under their comments dated November 04, 2021, which has been discussed with the shares holders, are approved and adopted which approval shall be evidenced by signature of the balance sheet.

RESOLVED FURTHER that Meser's Munif Ziauddin & Company (Chartered Accountants) is hereby appointed of the Auditor of S.G. Power Limited for the purpose of conducting and examination of the project's books records & financial procedures for the fiscal year ending dated June 30, 2022 and shall provide a report on that examination to the Finance Committee of this board.

RESOLVED FURTHER that it has been discussed in the AGM that the obsolete generators will be dispose off and the same has been approved by the shares' holders.

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.

Authorized Signatory

