



SINCE 1980

AL-KHAIR GADOON LTD.

Al-Khair/Shares/ 2-5/1979/2022

October 27, 2022

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

Filling of Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd. 32nd Annual General Meeting held on October 26, 2022.

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 32nd Annual General Meeting of Al-Khair Gadoon Ltd. held on October 26, 2022.

Thanking you,

Sincerely yours,
For Al-Khair Gadoon Limited

Muhammad Amin

MOHAMMED AMIN SHEIKH
Company Secretary



Encl.:- As above

HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan

UAN: (+92 342) 43-11-111 Fax: (92-42) 35716588-35753719 E-mail: info@alkhaigadoon.com Web: www.alkhaigadoon.com

REGISTERED OFFICE:

92/3, 94A & 94B Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.P.K) Tel: (0938) 270260 Fax: (0938) 70270



SINCE 1980

AL-KHAIR GADOON LTD.

Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd. In the 32nd Annual General Meeting held on October 26, 2022.

1. To confirm the minutes of the 31st Annual General Meeting of the Company held on October 26, 2021.

“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 26, 2021 be and are hereby confirmed”.

2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors and Auditors Reports thereon.

“RESOLVED THAT Annual Audited Accounts of the Company for the year ended June 30, 2022 together with the Directors and Auditors Reports thereon be and are hereby approved and adopted”.

3. To elect the Directors in accordance with provisions of Section 159 of the Companies Act, 2017. The following persons were filed Consents to elect as Directors of the Company.

- | | |
|--------------------------------|--------------------------------|
| (i) Mr. Muhammad Afzal Sheikh | (ii) Mr. Muhammad Saeed Sheikh |
| (iii) Mr. Muhammad Amin Sheikh | (iv) Mrs. Parveen Afzal |
| (v) Mrs. Farnaz Saeed | (vi) Mrs. Nafisa Amin |
| (vii) Mr. Kamal Subhani | (viii) Mr. Asif Sajjad |

“RESOLVED THAT the number of persons who offered themselves for “Election” were not more than the number of Directors fixed under section 159 (1) of the Companies Act, 2017, the above named 8 (Eight) persons have been elected as Directors of the Company in the Annual General Meeting”.

4. To appoint Auditors of the Company and fix their remuneration.

“RESOLVED THAT M/s Tahir Siddiqi & Co., Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2023, at a remuneration to be decided by the Chief Executive”.

There being no further business the meeting ended at 9:25 AM with a vote of thanks to the Chair.

Certified True Copy

Mohammed Amin

MOHAMMED AMIN SHEIKH
Company Secretary



HEAD OFFICE:

Al-Khair House, 43-T, Gulberg II, Lahore-54660, Pakistan

UAN: (+92 342) 43-11-111 Fax: (92-42) 35716588-35753719 E-mail: info@alkhairgadoon.com Web: www.alkhairgadoon.com

REGISTERED OFFICE:

92/3, 94A & 94B Phase III, Industrial Estate, Gadoon Amazai, District SWABI, (K.PK) Tel: (0938) 270260 Fax: (0938) 70270