



PAKISTAN LIMITED

Date: October 28, 2022

The General Manager,
Pakistan Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Compliance of Regulation 5.6.9.(b) of the PSX Regulations

Dear Sir,

In compliance with Regulation 5.6.9.(b) of the PSX Regulations we would like to inform you that the following resolution(s) were duly approved/adopted in the Annual General Meeting of the Company held on October 28, 2022:

1. Confirmation and approval of minutes of 36th Annual General Meeting Held on October 28, 2021, Extraordinary General Meeting (EOGM) held on January 13, 2022 and EOGM held on September 08, 2022 respectively.
2. Adoption and approval of Director's & Auditor's Report, and the Accounts for the year ended June 30, 2022 duly audited by the Auditors of the Company.
3. Internal Control Policies and procedures were also duly adopted and approved.
4. Approval and adoption of appointment of M/s Grant Thornton Anjum Rahman., Chartered Accountants, the auditors of the Company for the year ending June 30, 2023 and that their remuneration fixed in accordance with directions by the Institute of Chartered Accountants of Pakistan vide revised ATR-14 dated August 13, 2008 to the auditors which includes the review of interim financial statements and the report on code of corporate governance as applicable in Pakistan.
5. Approval and adoption of vision and mission statement, list of significant policies along with business ethics and business practices statement as per Code of Corporate Governance.
6. Approval and adoption of transactions with related party (ies) during the financial year ending June 30, 2022 that are made at arm's length and are in accordance with the provisions of the Companies Act, 2017. Moreover, the approval and adoption of related party transactions at arm's length for the financial year ending June 30, 2023 is made.
7. Approval of final cash dividend of Rs. 0/- per share i.e., @ 0% for the year ended June 30, 2022 as recommended by the Board of Directors.

Best Regards,

Yours Sincerely,
For ADOS PAKISTAN LIMITED

ZIA AKBAR ANSARI
Chief Executive Officer & Director

