



## S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan  
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### AGM RESSOLUTIONS

**COPY OF THE RESSOLUTION PASSED IN THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY WHICH WAS HELD ON OCTOBER 27, 2022 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, 2022 prepared by Messer's Munif Ziauddin & Company (Chartered Accountants), under their comments dated October 06, 2022, 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, 2023 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.

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**Authorized Signatory**