

October 23, 2023

**EXTRACTS OF RESOLUTION PASSED IN THE
42nd ANNUAL GENERAL MEETING HELD ON OCTOBER 23, 2023****ORDINARY BUSINESS:****Resolved that:**

'The Annual Audited Financial Statements for the year ended June 30, 2023 together with the Reports of the Independent Auditors, Chairman and Directors thereon be and are hereby approved and adopted.'

Resolved Further that:

'M/s. A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company, in place of retiring auditors M/s. EY Ford Rhodes, Chartered Accountants for the year 2023-2024 at a mutually agreed fee.'

Resolved Further that:

'Following directors be and are hereby deemed elected for a term of three years , in accordance with the provision of the Section 159 (1) of the Companies Act, 2017:'

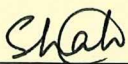
1. Mr. Yutaka Arae	2. Mr. Fahim Kapadia	3. Mr. Hamza Habib
4. Mr. Sohail P. Ahmed	5. Ms. Ayesha T. Haq	6. Mr. Salman Burney
7. Mr. Aqueel E. Merchant		

SPECIAL BUSINESS:**Resolved that:**

'The Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by the SECP.

Resolved Further that:

'The Chief Executive, Chief Financial Officer or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution.'



Shaharyar Ashraf Khan
Company Secretary

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