



CAD/PSX/23-10-010  
26 October 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Off I.I. Chandigarh Road  
Karachi

**CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 113<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of the Exchange, please find enclosed certified copy of the Resolutions passed by the Members in the 113<sup>TH</sup> Annual General Meeting of the Company held on 26 October 2023. Minutes of the 113<sup>TH</sup> Annual General Meeting would be transmitted within the stipulated time.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Rizwan Pesnani', written over a circular blue stamp or seal.

**Rizwan Pesnani**  
Chief Risk Officer & Company Secretary

Encl. As above



## RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2023

It is to certify that following resolutions were passed by the Members of the Company in their 113<sup>TH</sup> Annual General Meeting held on 26 October 2023:

### QUOTE

1. "Resolved that the Minutes of 112<sup>TH</sup> Annual General Meeting (AGM) held on 26 October 2022 be and are hereby adopted."
2. "Resolved that Unconsolidated and Consolidated Annual Audited Financial Statements for the year ended 30 June 2023 along with the Chairman's Review, Directors' Report and Auditors' Report thereon be and are hereby adopted."
3. "Resolved that M/s. A.F. Ferguson & Co. be and are hereby reappointed as statutory auditors of the Company for FY 2024, on a total remuneration of PKR 13 million plus out of pocket expenses, inclusive of annual audit, half yearly review and professional services with respect to compliance with the Code of Corporate Governance."
4. "Resolved that circulation/dissemination of annual audited financial statements to the shareholders through QR enabled code and web-link, as allowed by the Securities and Exchange Commission of Pakistan vide its notification numbered S.R.O. 389 (1) /2023 dated 21 March 2023, be and is hereby approved."
5. "Further Resolved that Company Secretary be and is hereby authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the above resolution."

UNQUOTE

For and on behalf of  
K-Electric Limited

**Rizwan Pesnani**  
Chief Risk Officer & Company Secretary

Dated: 26 October 2023