



**MetaTech**

TRADING LIMITED

Private and Confidential

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

October 30, 2023/27

**SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING.**

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on October 28, 2023 at 1500 hrs at the registered address of the Company.

**ORDINARY BUSINESS**

**1. TO CONFIRM THE MINUTES OF THE EXTRA ANNUAL GENERAL MEETING HELD ON JULY 31, 2023.**

“RESOLVED THAT the minutes of the previous AGM held on July 31, 2023, is unanimously approved by the shareholders.”

**2. TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2023 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.**

“RESOLVED THAT the Annual Audited Accounts of MetaTech Trading Limited for the year ended June 30, 2023 together with the Reports of the Independent Auditors, Chairman and Director’s review reports thereon be and are hereby approved and adopted.”

**3. TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2024 AND TO FIX THEIR REMUNERATION.**

RESOLVED THAT M/S M/s Kreston Hyder Bhimji & Co. Chartered Accountants be and are hereby appointed as Auditors of the Company for the ensuring year 2023-2024 at the remuneration approved by the Board”.

**4. TO APPROVE, AS AND BY WAY OF AN ORDINARY RESOLUTION, THE TRANSMISSION OF THE ANNUAL BALANCE SHEET, PROFIT & LOSS ACCOUNTS, AUDITORS REPORT, DIRECTORS REPORT (THE “ANNUAL AUDITED FINANCIAL STATEMENTS”) AND THE NOTICE OF GENERAL**



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[www.metatechtrading.com](http://www.metatechtrading.com)

MEETINGS ETC. TO THE COMPANY'S SHAREHOLDERS THROUGH QR ENABLED CODE AND WEBLINK AS ALLOWED BY THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN VIA S.R.O NO. 389(I)/2023 DATED MARCH 21TH, 2023.

"Resolved that as notified by the Securities and Exchange Commission of Pakistan, via S.R. O No. 389(I)/2023 dated March 21, 2023, transmission of Annual Audited Financial Statements of the Company to the members through QR enabled code and weblink instead of transmitting the Audited Annual Financial Statements through CD/DVD/USB, be and is hereby ratified and approved for future.

**5. TO APPROVE, AS AND BY WAY OF AN ORDINARY RESOLUTION, THE PLACEMENT OF QUARTERLY ACCOUNTS OF THE COMPANY AT ITS WEBSITE, INSTEAD OF SENDING THE SAME BY POST TO THE MEMBERS, AS ALLOWED BY THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, VIA CIRCULAR 19 OF 2004.**

Resolved that as had been allowed by the Securities and Exchange Commission of Pakistan, via Circular No. 19 of 2004, the placement of Quarterly Accounts of the company at its website, instead of circulating the same by post to the members, be and is hereby approved for future."

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of MetaTech Trading Limited

INAM ULLAH  
Company Secretary



CC: Executive Director/HOD, offsite-II Department, Supervision Division, SECP-ISD.