



# AL-Khair Gadoon Ltd.

SINCE 1980

Al-Khair/Shares/ 2-5/1885/2020

October 27, 2020

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Filling of Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd. 30<sup>th</sup> Annual General Meeting held on October 26, 2020.**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.4. (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the 30<sup>th</sup> Annual General Meeting of Al-Khair Gadoon Ltd. held on October 26, 2020.

Thanking you,

Sincerely yours,  
For Al-Khair Gadoon Limited

*Mohammad Amin*

**MOHAMMED AMIN SHEIKH**  
Company Secretary

Encl.:- As above

**HEAD OFFICE:**

Al-Khair House, 43-T, Al-Khair Chowk, Al-Khair Road, Gulberg II, Lahore - 54660, Pakistan  
Ph: (92-42) UAN 111-111-043 Fax: (92-42) 35716588-35753719 E-mail: alkhaigroup@hotmail.com

**REGISTERED OFFICE:**

92/3, Phase III, Industrial Estate, Gadoon Amazai, District SWABI, KPK, Tel: (0938) 70260 Fax: (0938) 70270

**PESHAWAR OFFICE:**

Room No. 103 Amin Mansion, G.T. Road, Peshawar - Pakistan Ph: (92 - 091) 252793 Fax: (92 - 091) 218891



# AL-Khair Gadoon Ltd.

**Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd. In the 30<sup>th</sup> Annual General Meeting held on October 26, 2020.**

1. To confirm the minutes of the 29<sup>th</sup> Annual General Meeting of the Company held on October 25, 2019.  
**“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 25, 2019 be and are hereby confirmed”.**
2. To receive, consider, approve and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2020 together with the Directors and Auditors Reports thereon.  
**“RESOLVED THAT Annual Audited Accounts of the Company for the year ended June 30, 2020 together with the Directors and Auditors Reports thereon be and are hereby approved and adopted”.**
3. To appoint Auditors of the Company and fix their remuneration.  
**“RESOLVED THAT M/s Tahir Siddiqi & Co., Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2021 at a remuneration to be decided by the Chief Executive”.**

There being no further business the meeting ended at 11:30 AM with a vote of thanks to the Chair.

Certified True Copy

**MOHAMMED AMIN SHEIKH**  
Company Secretary



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