



AL-Khair Gadoon Ltd.

Al-Khair/Shares/2-5/1935/2021

October 28, 2021

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

Filing of Certified Copy of Resolution Passed by the Shareholders of Al-Khair Gadoon Ltd. 31st Annual General Meeting held on October 26, 2021.

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 31st Annual General Meeting of Al-Khair Gadoon Ltd. held on October 26, 2021.

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 31st Annual General Meeting held on October 26, 2021.

1. To confirm the minutes of the 30th Annual General Meeting of the Company held on October 26, 2020.

“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 26, 2020 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, 2021 together with the Directors and Auditors Reports thereon.

“RESOLVED THAT Annual Audited Accounts of the Company for the year ended June 30, 2021 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, 2022 at a remuneration to be decided by the Chief Executive”.

There being no further business the meeting ended at 10:45 AM with a vote of thanks to the Chair.

Certified True Copy

Mohammad Amin

MOHAMMED AMIN SHEIKH
Company Secretary



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