



# Loads Limited

Manufacturers of Automotive Radiators, Exhaust Systems & Sheet Metal Components  
Plot No. 23, Sector 19, Korangi Industrial Area, Karachi-74900, Pakistan.  
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Website: www.loads-group.com



**RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF LOADS LIMITED HELD ON NOVEMBER 26, 2021 AT PLOT NO.23, SECTOR 19, KORANGI INDUSTRIAL AREA, KARACHI**

## Ordinary Business

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2021, together with the Directors' and Auditors' Reports thereon.**

“RESOLVED THAT Loads Limited’s Annual Audited Financial Statements for the year ended June 30, 2021 along with the Directors’ Report and Auditors’ Report thereon be and are hereby approved and adopted.”

2. **To appoint external auditors of the company for the year ending June 30, 2021 and to fix their remuneration. The retiring auditors, M/s. KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.**

“RESOLVED THAT M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby reappointed as Auditors of the Company for the financial year ending June 30, 2022 at a fee to be mutually agreed between the Company and the auditors.”

## Special Business

1. **To consider to pass the following resolution**
  - a) “RESOLVED THAT all the transactions carried out in the normal course of business with associated companies during the year ended June 30, 2020 be and are ratified and approved.”
  - b) “RESOLVED THAT the Chief Executive of the Company be and is hereby authorised to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2021 and in this connection the Chief Executive be and is hereby also authorised to take any and all necessary actions, sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.

November 26, 2021



Certified True Copy

**Babar Saleem**  
Company Secretary

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Exhaust Systems manufactured under Licence from  
**FUTABA INDUSTRIAL CO. LTD, Japan**

