



AL-Khair Gadoon Ltd.

Al-Khair/Shares/ 2-5/1848/2019

October 29, 2019

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. 29th Annual General Meeting held on October 25, 2019.

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 29th Annual General Meeting of Al-Khair Gadoon Ltd. held on October 25, 2019.

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 29th Annual General Meeting held on October 25, 2019.

1. To confirm the minutes of the Annual General Meeting of the Company held on October 26, 2018.

“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 26, 2018 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, 2019 together with the Directors and Auditors Reports thereon.

“RESOLVED THAT Annual Audited Accounts of the Company for the year ended June 30, 2019 together with the Directors and Auditors Reports thereon be and are hereby approved and adopted”.

3. To elect (8) Directors of the Company for a term of 3 years in accordance with section 159 of the Companies Act, 2017.

“RESOLVED THAT since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under sub-section (1) of section 159 of the Companies act, 2017, the following named eight candidates shall be deemed to be elected as Director be and is hereby confirmed”.

- | | |
|------------------------------|------------------------------|
| 1. Mr. Mohammed Afzal Sheikh | 2. Mr. Mohammed Saeed Sheikh |
| 3. Mr. Mohammed Amin Sheikh | 4. Mr. Sheikh Pervaiz Afzal |
| 5. Mrs. Parveen Afzal | 6. Mrs. Farnaz Saeed |
| 7. Mrs. Aleeza Zahid Tariq | 8. Mr. Kamal Subhani |

“FURTHER RESOLVED THAT the Election of Directors of Al-Khair Gadoon Ltd. is in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years.”.

4. 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, 2020 and the Board of Directors be and is hereby authorized to fix their remuneration”.

Certified True Copy

Mohammed Amin

MOHAMMED AMIN SHEIKH
Company Secretary



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