

# Allied Engineering Management Company (Private) Ltd.

21/3, Sector No. 22, Korangi Industrial Area, Karachi-74900, G.P.O. Box 940 Karachi - 74200, UAN : 111 250 250  
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**Minutes of the 15<sup>th</sup> Annual Review Meeting of Allied Rental Modaraba managed by Allied Engineering Management Company (Private) Limited held on Tuesday October 27, 2021 at 03:00 pm at the registered office 21/3, Sector 22, Korangi Industrial Area, Karachi.**

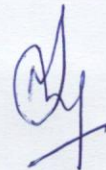
## Present:

### **Directors:**

Mr. Murtaza Ahmed Ali	Chief Executive Officer
Syed Feisal Ali	Chairman
Mr. Ali Akbar	Director
Mr. Khwaja Ahad Rahman	Director
Mrs. Saira Nasir	Director
Mr. Abdul Rahim Suriya	Director
Mr. Hasan Shahzad Abidi	Director
Mr. Muhammad Saad	Chief Financial Officer
Mr. Muzzammil Tariq	Company Secretary

KPMG Taseer Hadi & Co., The external auditors' were represented by;

Mr. Aryn Pirani	Partner
Mr. Irfan Ali	Manager



## Proceedings

1. Syed Feisal Ali chaired the meeting.
2. The meeting commenced with recitation of Holy Quran. Mr. Arif Khan had the honor to recite few verses.
3. Mr. Murtaza Ahmed Ali presented the Annual Report 2021 and briefed the certificate holders about the activities of the Modaraba including the financial highlights, dividend payment, operational review and Future outlook of Modaraba.
4. Various Questions were raised by the certificate holder on the performance of the Modaraba and annual Accounts for the year 2021.

The Chief Executive Officer Mr. Murtaza Ahmed Ali and the Chairman Syed Feisal Ali answered to them satisfactorily.

5. The certificate holder appreciated the performance of the Modaraba and the dividend payout for the year. They prayed for the continued success and growth of the Modaraba.
6. Syed Feisal Ali apprised the certificate holders about the induction of new product lines in the Rental Fleet. He also highlighted the policy of retaining back into the business a portion of profit for future growth and expanding the asset base.
7. There being no other business, the meeting concluded with vote of thanks to the chair.



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Muzzammil Tariq  
Company Secretary