

JCL/AGM/2020/58

October 28, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: Certified Copy of the Resolutions adopted in the Annual General Meeting of the Company held on October 27, 2020

Dear Sir,

In accordance with the Regulation No. 5.6.4(b) contained in the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the resolutions passed and adopted by the members in the 58th Annual General Meeting of Javedan Corporation Limited held on October 27, 2020 at Pakistan Stock Exchange, Karachi duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Thanking you,



Muneer Gader
Company Secretary



**EXTRACT OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF JAVEDAN
CORPORATION LIMITED IN THE ANNUAL GENERAL MEETING HELD ON
OCTOBER 27, 2020**

Ordinary Business:

1. To confirm the minutes of 57th Annual General Meeting of the shareholders held on October 26, 2019.

" **Resolved that** the minutes of the 57th Annual General Meeting of shareholders of Javedan Corporation Limited held on October 26, 2019 be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation."

2. To receive, consider and adopt annual audited financial statements (Unconsolidated & Consolidated) for the year ended June 30, 2020 together with the Reports of the Auditors and Director thereon.

"**Resolved that** the audited annual financial statements (Unconsolidated & Consolidated) of the Company along with the Directors' and Auditors' reports thereon for the year ended June 30, 2020 be and are hereby approved and adopted."

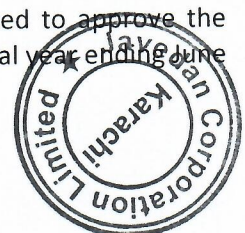
3. To appoint Auditors for the year ending June 30, 2021 and to fix their remuneration.

"**Resolved that** on recommendation Audit Committee and Board of Directors, M/s. Reanda Haroon Zakaria & Company, Chartered Accountants and M/s EY Ford Rhodes and Company, Chartered Accountants be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix the remuneration."

Special Business:

4. To authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2021 which require approval of shareholders u/s 207 and / or 208 of the companies Act, 2017, by passing the following special resolution with or without modification.

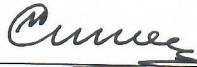
"**Resolved that** The Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis for the financial year ending June 30, 2021."



Javedan Corporation Limited

Further resolved that The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 (if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval u/s 207 and / or 208 of the companies Act, 2017 (if required).

Certified to be True Copy


Muneer Gader
Company Secretary

