May 03, 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
<u>Karachi.</u>

Dear Sir,

**<u>Certified True Copy of Resolution(s) passed and adopted at the adjourned 28th Annual General Meeting</u>**

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, please find enclosed herewith certified true copy of resolutions passed at the adjourned 28th Annual General Meeting of the Company held today, May 3, 2023 at 11:30 a.m. at the head office of Shaheen Airport Services (SAPS), SAPS Complex, Malir Avenue, Jinnah International Airport, Karachi.

Yours sincerely,

**Nisar Ahmed Almani**
Company secretary

*Enclosed. As stated above*

## RESOLUTIONS PASSED AT THE ADJOURNED 28th ANNUAL GENERAL MEETING HELD ON MAY 3, 2023 AT 11:30 A.M. AT THE HEAD OFFICE OF SHAHEEN AIRPORT SERVICES (SAPS), SAPS COMPLEX, MALIR AVENUE, JINNAH INTERNATIONAL AIRPORT, KARACHI.

### ORDINARY BUSINESS

1.  *"**Resolved That** the Annual Audited Financial Statements of the Company for the year ended December 31, 2022, together with Directors' and Auditor's Reports there on be and are hereby approved and adopted."*

2.  *"Resolved That Ms. BDO Ebrahim & Co. Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending December 31, 2023 to hold office till the conclusion of next Annual General Meeting, at the remuneration to be mutually agreed; that the management be and is hereby authorized to determine, but not higher than the remuneration drawn by outgoing auditors during 2022."*

**Nisar Ahmed Almani**
Company secretary