



HUSEIN INDUSTRIES LIMITED

Plot No. HT-8 Landhi Industrial & Trading Estate Karachi
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Post-ID: 219325
October 27, 2023, 15:39:37

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

Subject: Resolutions passed in AGM 2023

Dear Sir,

Dear Sir, Please find enclosed Resolutions passed in the AGM held on October 27, 2023.

Yours Sincerely,



**EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING
HELD ON OCTOBER 27, 2023**

The shareholders in the meeting unanimously passed the following resolutions.

Ordinary business

1. **To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2023 together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman;**

RESOLVED THAT annual audited financial statements of the Company for the year ended June 30, 2023 together with the directors' and auditors' reports thereon be and are hereby approved.

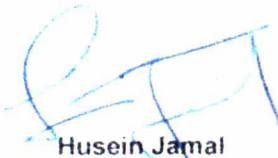
2. **To appoint auditors and to fix their remuneration.**

RESOLVED THAT M/S Reanda Haroon Zakariya, Chartered Accountants, be and are hereby appointed as the auditors of the Company for the financial year ending June 30, 2024 and hold office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2024.

RESOLVED FURTHER THAT Chief Executive of the Company be and is hereby authorized to negotiate and fix remuneration of the Auditors.

RESOLVED FURTHER THAT certified copies of the resolution be communicated to the concerned authorities, wherever required and shall remain in force until notice in writing to the contrary be given.




Husein Jamal
Chief Executive

Karachi: October 27, 2023