

PAKISTAN ENGINEERING COMPANY LIMITED
MINUTES OF THE 30th EXTRA ORDINARY GENERAL MEETING (EOGM)
HELD ON THURSDAY, APRIL 18, 2024 AT 11:00 AM
AT HOTEL FOUR POINTS BY SHERTAON, LAHORE

Mr. Mirza Mahmood Ahmed, was elected by the Shareholders to act as Chairman of the meeting. The meeting commenced with recitation of the Holy Quran by Mr. Tariq Bashir Khan.

The Company Secretary, Mian Anwar Aziz welcomed the Shareholders and introduced all Directors including Mr. Tahir Bashir Khan, Miss Saher Mangi, Mr. Arsalan Nayyar Sheikh and Mr. Mohammad Abbas Mirza, newly elected directors, which were present in the meeting. The directors were welcomed by all the participants.

Company Secretary informed the participants that quorum of meeting is complete in accordance with the provisions of Companies Act, 2017, as 51 shareholders with voting power of 29.85% were present.

The Chairman allowed to take-up the agenda in seriatim

AGENDA ITEMS

1. To confirm the minutes of 29th Extra Ordinary General held on April 09, 2021

2. To elect eight (8) Directors as fixed by the Board of Directors of the company, representing private Shareholders in accordance with the Companies Act, 2017, for a period of three years in place of the following retiring Directors:-

1. Mr. Muhammad Arif Habib
2. Mr. Rashid Ali Khan
3. Mr. Ansar Javed
4. Mr. Muhammad Iqbal
5. Mirza Mahmood Ahmad
6. Syed Muhammad Manzoor Raza

MINUTES

The Minutes of 29th Extra Ordinary General held on April 09, 2021 were circulated with the Notice of 30th Extra Ordinary General Meeting to all the Shareholders.

The minutes were unanimously confirmed by the shareholders and signed by the Chairman.

The Company Secretary informed the Shareholders that the Company has received nominations from the following eight persons of their intentions to offer themselves for election as Directors, with categories thereof, of the Company at this Extra Ordinary General Meeting of the Shareholders:-

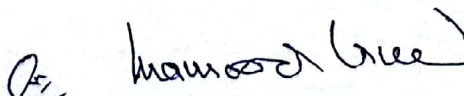
1. Mr. Muhammad Arif Habib (Other Director)
2. Mirza Mahmood Ahmad (Other Director)
3. Mr. Rashid Ali Khan (Other Director)
4. Mr. Ansar Javed (Other Director)
5. Mr. Tahir Bashir Khan (Other Director)
6. Miss Saher Mangi (Female Director)
7. Mr. Arsalan Nayyar Sheikh (Independent Director)
8. Mr. Mohammad Abbas Mirza (Independent Director)

Since the number of persons who offered themselves to be elected as Directors of the Company were not more than the number of Directors fixed for election, therefore, the above named eight candidates were considered to be elected as unopposed directors of the Company.

The Shareholders unanimously approved the election of above named eight persons as Directors of the Company for next term of three years commencing from April 18, 2024.

There being no other item on the Agenda the meeting was concluded with thanks to the Chair.

MINUTES CONFIRMED


CHAIRMAN