Message from the Chairman For the year ended 30th June 2024

"Bismilla-Hir Rahmanir Rahim"

Distinguished Shareholders

As-salamu Alaykum Wa-rahmatullah!

It is my pleasure to welcome you at the 40th Annual General Meeting of your company. We are now conducting the AGM in hybrid system where the shareholders may directly participate through physical presence or through Zoom. The Scrutinizers are also joining us to see that the meeting is being conducted in compliance with all related rules and regulations.

Since we last met, we have lost some of our relatives, neighbors and friends at home and abroad. On behalf of the Board of Directors I express my heartfelt condolence to the bereaved families, relatives and friends of those of who have passed away during this period. May Allah, the Almighty, rest the departed souls in eternal peace and bestow unto us His infinite Rahmat and Barakat in all spheres of our lives here and hereafter.

As per the Articles of the company, I have the pleasure to present before you the Directors Report, the Audited Financial Statements of the company for the year ended 30th June 2024, along with the report of the auditors for your consideration. The board profoundly acknowledges and appreciates your continued unwavering support for the smooth functioning and growth of the company.

With best wishes for the time ahead.

Hokedalkar Professor Dr. Muhammad Abdul Moyeen

Chairman

