



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON THE 30TH APRIL, 2024

Subject: Appointment of Chairman and Chief Executive Officer

The Board of Directors in their meeting at the registered office of the company at 72 FCC Gulberg IV, has **RESOLVED THAT**

Mr. Shazad Ghaffar is appointed as the **Chairman** of the Board and **Mr. Najam Aziz Sethi** is appointed as the **Chief Executive Officer/MD** for the Company for a term of three years (03) commencing from **May 1st, 2024**.

The Board further **RESOLVED THAT**, as a consequence of election of Directors, the Audit Committee (AC) and Human Resource and Remuneration Committee (HR & R) Committee be re-constituted as under:

Audit Committee:

1. Chairman: Mr. Syed Manzar Hasan
2. Member: Mr. Aamir Amin
3. Member: Mr. Shazad Ghaffar
4. Secretary: Mr. Tauseef Abbass

HR&R Committee:

1. Chairman: Mr. Mujeeb Rashid
2. Member: Ms. Syeda Umme Kulsoom Imam
3. Member: Najam Aziz Sethi
4. Secretary: Mr. Colonel Muhammad Arshad

Yours Faithfully,

Anum Ali
Company Secretary & Manager Legal

