

## Extracts from Board Resolution

### **Declaration of Interim Dividend**

“RESOLVED THAT pursuant to the provisions of Section 183 and other applicable provisions, if any, of the Companies Act 2017, approval of the Board be and is hereby accorded to declare an interim dividend of Rs. 1.25/- per equity share. This dividend is distributed from the accounting profit for the year ended June 30, 2018 (and this is not out of profit for the interim period from 1 July 2018 onwards).

FURTHER RESOLVED THAT this distribution is more than 40% (or above) of profit for the year ended June 30, 2018.

FURTHER RESOLVED THAT Khalid Ahmed Farid and/or Saad un Nabi Khan, be and are hereby severally authorized to do all such things, deeds and acts necessary to give effect to the aforesaid resolution.”

**By Order of the Board**

**-Signed-**