



JAVED OMER VOHRA & COMPANY LIMITED

**EXTRACT OF A MEETING OF BOARD OF DIRECTORS HELD AT THE
COMPANY'S REGISTERED OFFICE ON APRIL 5TH, 2019.**

**RESOLUTION OF BOARD OF DIRECTORS
PASSED ON April 5th, 2019**

"It has been resolved that the Board of Directors of Javed Omer Vohra & Company Limited have no objection if the SECP filed the winding petition No. 30/2017 and if the Company is ordered to be wound up by the Honorable Sindh High Court.

For on behalf of

M/S. Javed Omer Vohra & Company Limited.

Corporate Member: The Karachi Stock Exchange (Guarantee) Limited.

REGISTERED OFFICE:

507-511, Stock Exchange Building, Stock Exchange Road, Karachi-74000 Pakistan.
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