



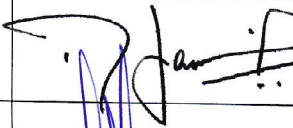
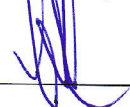


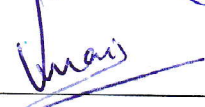
# ALSHAHEER FOODS

## Resolution Through Circulation Passed By The Board of Directors of Al Shaheer Corporation Limited, on April 26, 2019

The Directors of Al Shaheer Corporation Limited hereinafter called "The Company" on April 26, 2019 have passed the following Resolution through Circulation approved by all the Directors of the Company:

"Resolved that, the Directors hereby approve the appointment of Mr. Syed Tariq Husain having NICOP No. 42201-0659576-7 as a Director of the Company

On Behalf of Board of Directors of Al Shaheer Corporation Limited

S.No.	Name	Designation	Signatures
1.	Mr. Adeeb Ahmad	Chairman	<i>for Chairperson</i> 
2.	Mr. Kamran Ahmed Khalili	Chief Executive/Director	
3.	Mr. Rizwan Jamil	Dy.CEO/Director	
4.	Mr. M. Qaysar Alam	Director	
5.	Mr. Naveed Godil	Director	<i>Leave of Absence</i>
6.	Ms. Rukhsana Asghar	Director	<i>Leave of Absence</i> 
7.	Mr. Sarfaraz Rahman	Director	
8.	Mr. Umair Ahmed Khalili	Director	
9.	Mr. Zafar Ahmed Siddiqui	Director	<i>Leave of Absence</i>

