



**BAWANYAIR**  
PRODUCTS LIMITED

## SPECIAL RESOLUTION

**PASSED IN EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BAWANY AIR PRODUCTS LIMITED WAS HELD ON JUNE 02, 2020 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT KHASRA NO. 52/53, R.C.D. HIGHWAY, MOUZA PATHRA, TEHSIL HUB, LASBELLA DISTRICT, BALOCHISTAN.**

**RESOLVED THAT** Pursuant to section 183(3) of the Companies Act, 2017, the shareholders be and hereby authorize the directors of Bawany Air Products Limited to sell the Land, Building and Plant & Machinery along with auxiliary machinery/ parts to repay Company's outstanding loans to the banks & other liabilities and amounts due to Directors/ their family associates.

Mr. M. Hanif Y. Bawany, Chief Executive of the Company be and is hereby authorized and empowered to sell the Land, Building and Plant & Machinery along with auxiliary machinery/ parts to settle the Company' liabilities and is further authorized and empowered to execute and deliver all necessary documents, take all necessary steps, and do all such acts, deeds and things for and on behalf of, and in the name of the Company as may be necessary or required as he may think fit for or in connection with or incidental for the purposes of fulfilling the above resolutions and fulfilling the objectives thereof."

Chairman