

18 June 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Certified copy of resolutions passed at the Extraordinary General Meeting

Dear Sir,

In compliance with Regulation No. 5.6.4(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the Extraordinary General Meeting, held on 17 June 2020, at 11:00 a.m., through video-link arrangement.

Yours sincerely,



Faisal Abid
Company Secretary

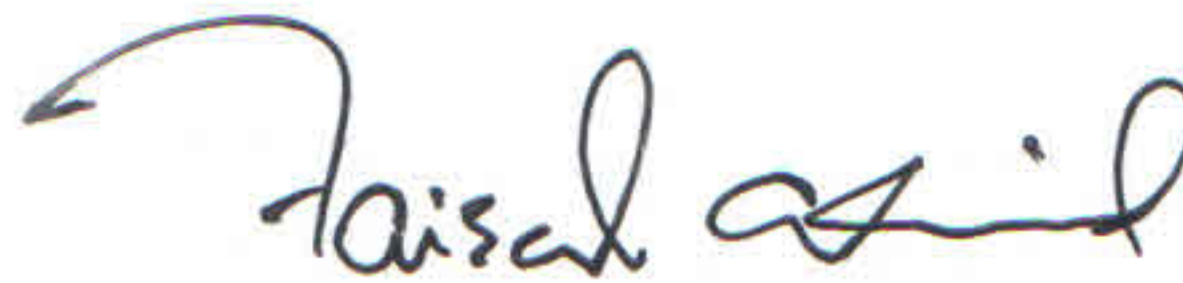
**EXTRACT OF A RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING
HELD ON 17 JUNE 2020 AT 11:00 A.M. VIA VIDEO-LINK**

IT WAS RESOLVED THAT Messrs Min Jae Hwang, Humair Ijaz, In Goo Park, Sang Hyeon Lee, Won Lee, Pervaiz Akhtar, Adnan Afridi and Mohammad Zubair be and are hereby elected as Directors of the Company for a period of three years commencing from 23 June 2020.

IT WAS FURTHER RESOLVED THAT the working Directors Mr Humair Ijaz and Mr Sang Hyeon Lee be and are hereby authorized to hold their respective offices of profit as full time employees of the Company and the payment of remuneration to them for their respective periods of service in accordance with their respective contracts of service and the applicable service rules of the Company (including without limitation salary, bonuses, incentives, perquisites, allowances and retirement benefits).

IT WAS FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall, subject to the terms of appointment, be equally applicable to any other full time employee of the Company appointed to fill such vacancy.

CERTIFIED TRUE COPY



**FAISAL ABID
COMPANY SECRETARY**