

Ref No.AASML/PSX/021/

January 28, 2021

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTION PASSED IN ANNUAL  
GENERAL MEETING HELD ON JANUARY 28, 2021**

Dear Sir,

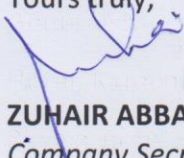
We are enclosing herewith a resolution approved by the shareholders in their Annual General Meeting held on Thursday, January 28, 2021 at 11:00 AM at Beach Luxury Hotel, Karachi.

Please note that Poll on Agenda No. 2, 3 and 4 of Ordinary Business will be held on Wednesday, February 03, 2021 at 10:30 AM at Beach Luxury Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary



**Encl: As Stated Above**

**RESOLUTION PASSED IN 30<sup>th</sup> ANNUAL GENERAL MEETING HELD ON  
JANUARY 28, 2021 AT 11:00 A.M. AT BEACH LUXURY HOTEL**

The following resolution was approved by shareholders unanimously under ordinary business:

*“Resolved that minutes of the 29<sup>th</sup> Annual General Meeting of the shareholder held on January 28, 2020 be and hereby approved by the shareholders.”*

CERTIFIED TRUE COPY



*[Signature]*  
COMPANY SECRETARY