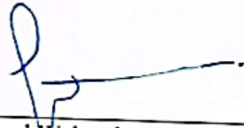


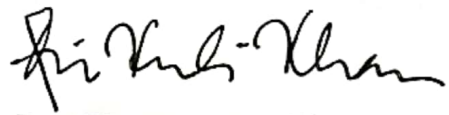
**RESOLUTION BY CIRCULATION VIDE ARTICLE 89 THE ARTICLES OF  
ASSOCIATION OF THE COMPANY, THE BOARD OF DIRECTORS HAS PASSED THE  
FOLLOWING RESOLUTION BY CIRCULATION**


Resolved that in accordance of section 246 (6) of Company Act 2017, after the resignation of statutory auditors M/s BDO Ebrahim & Co., Chartered Accountants 3<sup>rd</sup> Floor, 22-East, Saeed Plaza, Blue Area, Islamabad. The causal vacancy occurred during the year will be filled by the appointment of new Auditors M/s Rizwan & Co., Chartered Accountants.

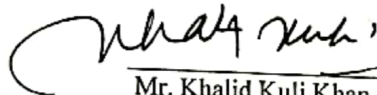
Dated: February 12, 2021




  
Saad Waheed  
Chairman

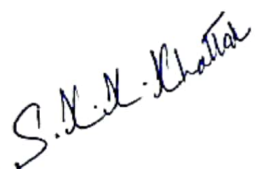
  
Lt. Gen (Retd) Ali Kuli Khan Khattak  
Chief Executive Officer

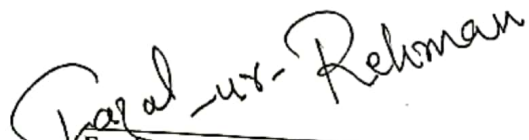
  
Mr. Abdul Karim Khan  
Director

  
Mr. Khalid Kuli Khan Khattak  
Director

  
Mr. Kamal Abdullah  
Director

  
Mohammad Kuli Khan Khattak  
Director

  
Mr. Sikandar Kuli Khan Khattak  
Director

  
Fazal-ur-Rehman Khan Burki  
Director

**Subject:** Query received for handling by relevant department of SECP  
**From:** <alerts.servicedesk@secp.gov.pk>  
**To:** gammon1@dsl.net.pk  
**Cc:**  
**Date:** Tue, 16 Feb 2021 16:22:31 +0500

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Dear Sir/Miss,

Your Query titled Filing of Form -29, Change of Company External Auditor has been accepted for handling by the SECP. You can track your query by using the following query number 121951 and pincode is 2932.

Regards,

SECP Service Desk

Toll Free: 080088008

Email: queries@secp.gov.pk

complaints@secp.gov.pk

Please do not respond to this sms