



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

AGP-Sec./ 186
April 26, 2021

SUBJECT: RESOLUTIONS PASSED IN THE 7TH ANNUAL GENERAL MEETING

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed in the 7th Annual General Meeting of the Company held on Monday, April 26, 2021.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Umair Mukhtar', enclosed within a circular stamp.

Umair Mukhtar
Company Secretary



**ABSTRACTS OF RESOLUTIONS PASSED IN THE 7TH ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY HELD ON APRIL 26, 2021 AT BEACH LUXURY HOTEL**

1. CONFIRMATION OF MINUTES

Resolved that:

"minutes of the 2nd Extraordinary General Meeting of members of the Company held on April 02, 2021 be and are hereby confirmed".

2. APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020

Resolved that:

"the audited financial statements of the Company for the year ended December 31, 2020 together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and are hereby approved".

3. APPOINTMENT OF EXTERNAL AUDITORS

Resolved that:

"the retiring auditor M/s EY Ford Rhodes Chartered Accountants being eligible be and are hereby reappointed as auditors of the Company for the year ending December 31, 2021, with an increase of ten percent (10%) in their audit fee."

4. APPROVAL OF FINAL CASH DIVIDEND

Resolved that:

"the final cash dividend of PKR 1 per share i.e. 10% for the year ended December 31, 2020 be and is hereby approved for payment to those members of the Company whose names appeared in the register of members at the close of business on April 19, 2021."

CERTIFIED TRUE COPY

Umair Mukhtar
Company Secretary

Date: April 26, 2021