



CS/PSX/2021/027
April 28, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

Subject: Certified True Copy of Resolution(s) passed at the 26th Annual General Meeting

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copies of resolutions passed at the 26th Annual General Meeting held today on April 28, 2021 at 09:30 a.m., electronically through video link arrangements.

Yours Sincerely,

Iqra Sajjad
Company Secretary



Encls. as above.

**Resolutions passed at the
26th Annual General Meeting
held on April 28, 2021 at 09:30 a.m.,
electronically via video link arrangement**

ORDINARY BUSINESS

1. ***"RESOLVED THAT the minutes of the 25th Annual General Meeting held on May 21, 2020, be and are hereby unanimously approved."***
2. ***"FURTHER RESOLVED THAT the Audited Accounts for the year ended December 31, 2020, together with the Report of the Auditors thereon and the Report of the Directors' to the Shareholders, be and are hereby approved and adopted."***
3. ***"FURTHER RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending 2021 and to hold office until the next Annual General Meeting at a remuneration to be mutually agreed that the Management be and is hereby authorized to fix so."***


CERTIFIED TRUE COPY

Company Secretary