



SUBJECT: RESOLUTION ADOPTED AT THE AGM

The Shareholders of the Company at the Annual General Meeting held on April 28, 2021 adopted/resolved the following resolutions:

- On the motion of a shareholder seconded by Dr. Babur Zahiruddin (Folio No. 04705-7472), minutes of the 6th Extraordinary General Meeting of the Company held on January 20, 2021 were unanimously confirmed.
- On the motion of a shareholder and seconded by Dr. Babur Zahiruddin, the audited accounts of the Company for the year ended December 31, 2020, together with the Auditors' and Directors' reports thereon, were unanimously adopted.
- On the motion of Mr. Arif seconded by Dr. Babur Zahiruddin, it was unanimously resolved that KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the financial year ending December 31, 2021 and to hold office until the conclusion of next Annual General Meeting at an aggregate fee of Rs 9 million (Rupees nine million only) including out of pocket expenses for the scope as recommended by the Audit Committee.