



**MINUTES OF EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 21, 2021 AT REGISTERED OFFICE OF  
THE COMPANY**

The meeting started with the recitation of the holy Quran




During the meeting, Chairman of the meeting announced the names of the directors who got the highest number of votes. The names of the elected directors for the next three years term are as follows:

1. Mr. Omar Shafiq Chaudhry
2. Mrs. Saadia Omar
3. Miss Mahnoor Chaudhry
4. Miss Mahnan Omar
5. Miss Maya Omar
6. Mr. Rafi uz Zaman Awan
7. Mr. Moazzam Iftikhar Ahmed

  
Company Secretary



**BUNNY'S**  
QUALITY OUR MAJOR INGREDIENT

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