

**AN EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS MEETING HELD ON JUNE 22,  
2021 AT THE REGISTERED OFFICE OF THE COMPANY**

Mrs. Saadia Omar, Chairperson, presided over the meeting.

Following were present


Mr. Omar Shafiq Chaudhry	Chief Executive
Mrs. Saadia Omar	Director
Mr. Rafi uz Zaman Awan	Director
Mr. Moazzam Iftikhar Ahmed	Director
Mr. Muhammad Shafique	CFO
Mr. Muhammad Zubair	Company Secretary


During the meeting following resolutions were unanimously passed:

“It is hereby resolved that Mrs. Saaida Omar is appointed as Chairperson of the Board for the next three years term”,

“It is further resolved that Mr. Omar Shafiq Chaudhry is hereby appointed as Chief Executive Officer for the next three years term.”.

I hereby certify that the above resolution was duly passed by the Board of Directors of the company held on June 22, 2021 and the same has been entered in the minutes book of the company.

  
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Company Secretary



**BUNNY'S**  
QUALITY OUR MAJOR INGREDIENT

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