

**EXTRACT OF THE RESOLUTIONS PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD AT PARK LANE HOTEL, B-3, 107 – M.M. ALAM ROAD, LAHORE ON JULY 15, 2021 AT 10:00 A.M.**

**1. To confirm the Minutes of Annual General Meeting held on April 29, 2021**

***“Resolved that the minutes of Annual General Meeting held on April 29, 2021 be and are hereby confirmed & approved”.***

**2. To elect seven directors of the Company as fixed by the Board U/S 159(1) of the Companies Act, 2017 for the period of three years commencing from July 16, 2021**

***“Resolved that the following seven directors are hereby elected for a term of three years commencing from July 16, 2021 in the Extra Ordinary General Meeting of the Company.***

1. Mr. Sardar Azmat Babar Chauhan
2. Mr. Hassan Raza
3. Mr. Asim Jilani
4. Mr. Ghazzanfar Ahsan
5. Mr. Muhammad Faisal Muzammil
6. Mr. Asim Murtaza Khan
7. Ms. Sarwat Salahuddin Khan

**Certification.**

Certified that above resolutions passed in EoGM held on July 15, 2021 in accordance with Companies Act 2017 and Articles of Association of the Company and the same has also been recorded in the Minutes book of the company.

  
**Certified to be True Copy**  
  
**Company Secretary**