

Allied Engineering Management Company (Private) Ltd.

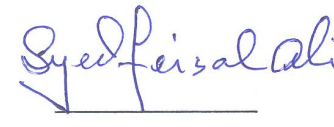
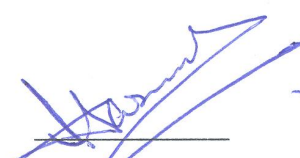

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RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ALLIED ENGINEERING MANAGEMENT COMPANY (PRIVATE) LIMITED (MANAGEMENT COMPANY OF ALLIED RENTAL MODARABA) ON 13 AUGUST 2021 THROUGH CIRCULATION

DISPOSAL OF COMMERCIAL VEHICLES

RESOLVE THAT due to withdrawal of the tax exemption on Modarabas in the Federal Budget 2021-22 the Board of Directors of Allied Engineering Management Company (Private) Limited, Management Company of Allied Rental Modaraba has decided to withdraw its earlier decision of disposal of commercial vehicles as decided in the last meeting of board of directors held on April 28, 2021.

FURTHER RESOLVED THAT a certified true copy of this resolution be communicated to the relevant authorities for necessary action.

 Murtaza Ahmed Ali Chief Executive Officer	 Syed Feisal Ali Chairman	 Khwaja Ahad Rahman Director	 Ali Akbar Director
 Hassan Shehzad Abidi Director	 Abdul Rahim Suriya Director	 Saira Nasir Director	