

**EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON THE 30 SEPTEMBER 2021**

Resolved that the minutes of the Extraordinary General Meeting held on 12 February 2021 be and are hereby confirmed.

Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2021 together with the Directors' and Auditors' Reports thereon be and are hereby approved and adopted.

Resolved that final cash dividend of 100% i.e. Rs. 10 per share as recommended by the Board of Directors for the year ended 30 June 2021 be and is hereby approved.

Resolved that Messrs KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2022, on the remuneration as recommended and approved by the Board of Directors.

Certified True Copy



Company Secretary
Ferozsons Laboratories Limited



30 September 2021



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