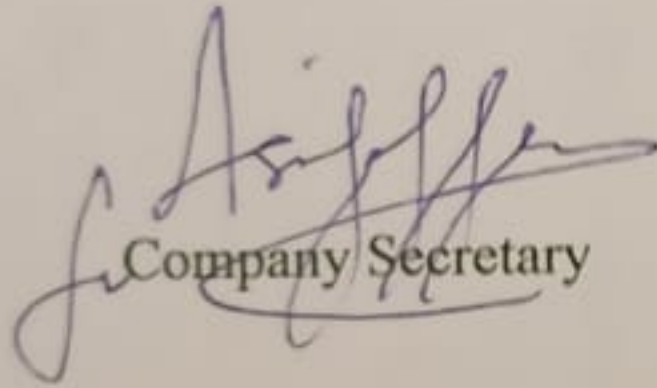


EXTRACTS OF MINUTES OF THE ANNUAL GENERAL MEETING.

The A.G.M. of the Company was held at the Registered Office of the Company at H-23/3 Landhi Industrial Area, Karachi, on 25th October 2021 at 12.00 p.m. The following resolutions are approved:

1. Resolved that minutes of last AGM held on 26 October 2020 be hereby approved.
2. Resolved that the Audited Accounts together with the Auditors and Directors Report for the year ended 30th June, 2021, laid before the meeting be and are hereby adopted, passed unanimously and adopting going concern assumption as a basis of preparation of accounts.
3. Resolved that M/s Mushtaq & Co. Chartered Accountants be and are hereby appointed as auditors of the company for year ending 30th June, 2022 and the Chief Executive is authorized to fix their remuneration for their services after mutual consultation.


Company Secretary

Dated: 25 October, 2021


Director

