



**CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED  
IN ANNUAL GENERAL MEETING HELD ON 26-10-2021 AT  
11-00 A.M. THROUGH TELE/VIDEO CONFERENCING**

To consider and  
Approve Audited  
Annual Report  
for the year  
ended 30-06-2021

"Resolved that Annual Report of the Company comprising Statement of Compliance, Balance Sheet, Profit and Loss Account, Statement of Comprehensive Income, Cash flow statement, Statement of changes in Equity together with the Chairman's Review, Directors' and Auditors' Reports along with Notes to the Accounts thereon for the year ended June 30, 2021 be and are hereby approved."

To consider and  
approve payment  
of Final cash  
dividend @ Rs. 2/-  
per share (20%)

"Resolved that payment of Cash Dividend @ Rs.2.0 per share (20%) on the face value of Rs.10/- out of the profit earned by the Company during the year ended on 30-06-2021 is hereby approved."

To appoint  
Auditors for the  
next year 2021-  
2022

"Resolved that M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the next financial year 2021-2022 as recommended by some of the shareholders, forwarded by Audit Committee and approved by Board of Directors of the Company."

To authorize CEO  
to fix remuneration  
of Auditors

"Resolved that the Chief Executive Officer be and is hereby authorized to fix their remuneration accordingly."

"Resolved that the intimation in respect of appointment of Auditors be communicated to the Joint Registrar of Companies, Lahore as required under the Statutory provisions of the Companies Act, 2017"

By Order of the Board

*[Signature]*  
Company Secretary