

## EXTRACT OF 67<sup>th</sup> ANNUAL GERNERAL MEETING HELD ON OCTOBER 26, 2021

*“RESOLVED that minutes of Annual General Meeting held on October 23, 2020 are hereby confirmed.”*

*“RESOLVED that Audited Accounts of the Company for the year ended June 30, 2021 together with the Auditors’ Report, Chairman’s Review and Directors’ Report are hereby approved.”*

*“RESOLVED that appointment and remuneration of M/s Rehman Sarfraz Rahim Iqbal Rafiq., Chartered Accountants as Auditors for the year ending June 30, 2022 is hereby approved.”*

CERTIFIED TRUE COPY  
Buxly Paints Limited

*Ju. M. Khan*  
Company Secretary

## BUXLY PAINTS LIMITED

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