

November 4, 2021

Certified copy of Resolution passed in 66th AGM held on October 28, 2021

"RESOLVED THAT Notice convening the meeting be and is here by read/taken as read."

"RESOLVED THAT the Minutes of the Annual General Meeting held on October 28, 2020 be and are hereby confirmed."

"RESOLVED THAT Director's report and the balance sheet as at June 30, 2021 and related profit and loss accounts, Statement of changes in equity and cash flow statement together with notes forming part thereof for the year ended as audited and certified by the Company's Auditor's and signed by the Chief Executive and a Director and now submitted to the meeting be and are hereby approved and adopted."

"RESOLVED THAT M/s. Reanada Haroon Zakaria & Company Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending June 30, 2022 at a remuneration to be fixed by the directors/Chief Executive."

"RESOLVED that it is agreed the Management along with CEO for expenses of M/S Wire Plant/Annealing Furnace"

Sincerely yours,

Abul Mojahid (Company Secretary)