

**Extracts of the Resolution Passed By The Members of Pakistan Hotels Developers Ltd.
At Their 42nd Annual General Meeting Held on October 28, 2021 at 3:00 PM.**

RESOLVED that the Minutes of 41st Annual General Meeting held on October 27, 2020 be and are hereby confirmed.

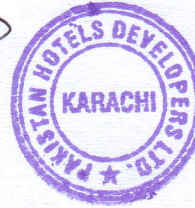
RESOLVED that the Annual Audited Accounts of the Company along with Notes thereon for the year ended June 30, 2021 together with the Chairman Review Report, Directors' Report and Auditors Report be and are hereby adopted.

RESOLVED that M/s. Clarkson Hyde Saud Ansari, Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the Company for the Financial Year 2021 – 2022 on the same remuneration of last.

Certified True Copy

Taha

M. Taha Ali Khan
Company Secretary



Dated: November 5, 2021