


**EXTRACT OF RESOLUTIONS PASSED ON 28<sup>TH</sup> OCTOBER 2021 IN  
66<sup>TH</sup> ANNUAL GENERAL MEETING**

Resolved that “the minutes of the 65th Annual General Meeting held on 28<sup>th</sup> October 2020 are hereby confirmed”

Further resolved that “the audited financial statements of the Company for the year ended 30 June, 2021 together with the Chairman’s Review, Directors’ and Auditors’ Reports which are approved by the directors of the company in their meeting held on October 4<sup>th</sup> 2021 is hereby adopted”

Further resolved that “the external auditors *M/S Yousuf Adil, Chartered Accountants* are hereby appointed for the year ending 30 June 2022”.

  
Pir Farhan Shah  
Company Secretary

