



CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 19TH ANNUAL GENERAL MEETING

The Nineteen Annual General Meeting of the Company was held on 7 December 2021 at 12:00 noon at the registered office of the Company, 29th Floor, Sky Tower, West Wing (Tower A), Dolmen City, Abdul Sattar Edhi Avenue, Block 4, Clifton Karachi.

The followings resolutions were passed in the AGM: -

1. **RESOLVED THAT** the minutes of the Extraordinary General Meeting of the Company held on 23rd February 2021 be and are hereby confirmed.
2. **RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended 31st December 2020, together with the Directors' and Auditors' reports thereon and the Review Report of the Chairman be and are hereby approved and adopted.
3. **RESOLVED THAT** M/s. Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, be and are hereby appointed as auditors of the Company until the conclusion of the next Annual General Meeting for the financial year ending 31st December 2021.

Certified True Copy


Farhan Ahmad
Company Secretary

