

**Extracts of the Resolution Passed By The Members of Pakistan Hotels Developers Ltd.
At Their Extra-ordinary General Meeting Held on December 18, 2021 at 3:00 PM.**

CONFIRMATION OF MINUTES OF LAST AGM

RESOLVED that the Minutes of 42nd Annual General Meeting held on October 28, 2021 be and are hereby confirmed.

ELECTION OF DIRECTORS

RESOLVED that the 7 (seven) directors namely (1) Mr. Mohsin Ferozuddin, (2) Mr. Muzaffar Baweja, (3) Mr. Zaheer Baweja, (4) Mr. Zubairuddin Baweja, (5) Mrs. Shazia Jamal, (6) Mr. Qazi Ahmed Saeed and (7) Mr. Nadeem Ul Haq Najmi be and are hereby elected for a term of three years commencing from December 18, 2021.

Certified True Copy

Taha

M. Taha Ali Khan
Company Secretary



Dated: December 21, 2021