



Citi Pharma Limited

**EXTRACTS OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF
CITI PHARMA LIMITED (THE COMPANY) HELD ON THURSDAY, OCTOBER 28,
2021 AT 3:00 PM**

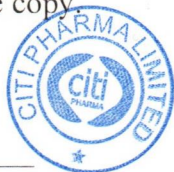
RESOLVED that the Audited Accounts of the Company for the year ended June 30, 2021 together with the Board of Director's and Auditor's report be and hereby approved.

RESOLVED that the members have approved and declare cash dividend @ 15% i.e. Pkr 1.5/- per share and Bonus @ 10% (10 shares for every 100 shares held) for the year ended June 30, 2021.

RESOLVED that M/s Aslam Malik & Co., Chartered Accountants, be appointed as external auditors of the Company for the year ending June 30, 2022.

RESOLVED that Company be and is hereby allowed to transmit its annual reports including annual audited financial statements, auditor's report, Chairman's review, Director's report and notice of annual general meeting to Company's shareholders electronically through Email/CD/DVD/USB at their registered emails or mailing addresses, as allowed under Section 223(6) of the companies Act, 2017 instead of transmitting the annual reports including annual audited accounts in printed form.

Certified to be true copy



Muhammad Riaz
Company Secretary