



TRG PAKISTAN LTD.
24th FLOOR, SKY TOWER WEST WING
DOLMEN, HC-3, BLOCK-4, MARINE DRIVE,
CLIFTON, KARACHI – 75600, PAKISTAN

UAN #: +92-21-111-874-874
FAX NO. +92-21-35184042
WEB-SITE <http://trgpcorp.com>

**CERTIFIED COPY OF EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS OF
THE COMPANY IN THE EXTRAORDINARY GENERAL MEETING
HELD ON JANUARY 11, 2022**

***“RESOLVED THAT** the following persons are hereby declared elected as directors of the Company for a period of three years with effect from January 14, 2022:*

- | | |
|----------------------------|---------------------------|
| 1. Mr. Khaldoon Bin Latif | 6. Mr. Patrick McGinnis |
| 2. Mr. Farrukh Imdad | 7. Mr. Zafar Iqbal Sobani |
| 3. Mr. Hasnain Aslam | 8. Mr. Abid Hussain |
| 4. Mr. Waleed Tariq Saigol | 9. Mr. Asad Nasir |
| 5. Mr. John Leone | 10. Mr. Suleman Lalani |

***FURTHER RESOLVED THAT** the Chief Executive or the Company Secretary be & is hereby authorized to file the relevant documents confirming their election as directors, within the prescribed time, in the office of Securities & Exchange Commission of Pakistan and to proceed with intimation to all concerned in this regard.”*

Certified True Copy

Rahat Lateef
Company Secretary