

Image Pakistan Limited

(Formerly Tri-Star Polyester Ltd.)

February 18, 2022

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

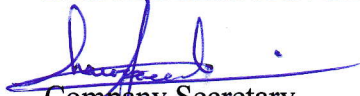
We have to inform you that the Board of Directors of our Company in their meeting held on 18.02.2022 at 10:00 am at Karachi has passed the following resolution:

“RESOLVED that pursuant to section 199 of the Companies Act, 2017 and subject to approval of the members and regulatory approval, the Company is authorised to make an equity investment of upto Rs. 100,000,000/- (Rupees one hundred million only) in the capital of an associated company M/s. Sinolink REIT Management Co., Ltd., as per terms and conditions to be disclosed to the members of the Company. The Chief Executive and Company Secretary be and are hereby authorised singly to take appropriate steps and do all such things as are incidental thereto.

Further RESOLVED that an Extra Ordinary General Meeting of the Company will be held on 31st March 2022 for seeking approval of the General Body on the above said matter.”

Thanking you.

Yours truly,
IMAGE PAKISTAN LIMITED.


Company Secretary