

Ref: ILP/PSX/15/2022

Date: 24/02/2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Certified Resolution(s) passed in the Extraordinary General Meeting Of Interloop Limited**

Dear Sir / Madam,

In accordance with the requirements of Regulation no. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to attach a copy of Resolutions adopted by Shareholders of Interloop Limited (the Company) at the Extraordinary General Meeting of the Company held on February 24, 2022 at 10.00 AM through video link (on zoom).

Thanking You,


(Rana Ali Raza)
Company Secretary



Copy to:

Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

CERTIFIED COPIES OF THE RESOLUTIONS ADOPTED WITH OR WITHOUT MODIFICATION BY THE SHAREHOLDERS OF INTERLOOP LIMITED AT THE EXTRA ORDINARY GENERAL MEETING HELD ON FEBRUARY 24, 2022 (THURSDAY) AT 10:00 A.M. THROUGH VIDEO LINK (ON ZOOM).

Resolution No. 1

Quote

“**RESOLVED** that the Minutes of the Annual General Meeting held on October 15, 2021 at Faisalabad, be and are hereby confirmed.”

Unquote

Resolution No. 2

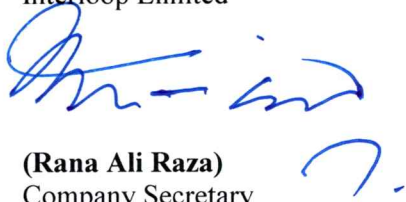
Quote

“**RESOLVED THAT** pursuant to the requirement of section 199 and other applicable provisions of the Companies Act, 2017, the Company be and is hereby authorized, to make long term equity investment up to an amount not exceeding Rs. 200.0 million (Two hundred million only) in one or more tranches by way of subscription of shares at the face value of Rs. 10.00 per share of a newly incorporated Company “**Tapal YDF (Private) Limited**” and as per other terms and conditions disclosed to the members.”

“**RESOLVED FURTHER THAT** the Chief Executive Officer, the Company Secretary and/or the Chief Financial Officer of the Company be and are hereby singly empowered and authorized to take and do and/or cause to be taken or done any/all necessary acts, deeds and things and to take all steps and actions necessary, incidental and ancillary including execution of any and all legal documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolutions.”

Unquote

For & On behalf of
Interloop Limited





(Rana Ali Raza)
Company Secretary
Date: February 24, 2022
Mode/Place: through Zoom at Faisalabad