



**CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED
IN ANNUAL GENERAL MEETING HELD ON 26-04-2022 AT
11-00 A.M. AT PEARL CONTINENTAL, LAHORE**

To consider and
Approve Audited
Annual Report
for the period
ended 31-12-2021

"Resolved that Annual Report of the Company comprising Statement of Compliance, Balance Sheet, Profit and Loss Account, Statement of Comprehensive Income, Cash flow statement, Statement of changes in Equity together with the Chairman's Review, Directors' and Auditors' Reports along with Notes to the Accounts thereon for the period ended December 31, 2021 be and are hereby approved."

To appoint
Auditors for the
next year 2022.

"Resolved that M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the next financial year 2022 as recommended by some of the shareholders, forwarded by Audit Committee and approved by Board of Directors of the Company."

To authorize CEO
to fix remuneration
of Auditors

"Resolved that the Chief Executive Officer be and is hereby authorized to fix their remuneration accordingly."

"Resolved that the intimation in respect of appointment of Auditors be communicated to the Joint Registrar of Companies, Lahore as required under the Statutory provisions of the Companies Act, 2017"

By Order of the Board

Company Secretary