

No. ASECT/INFO/PSX/2022

Dated: April 28, 2022.

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- **RESOLUTIONS ADOPTED/PASSED BY THE MEMBERS AT THE AGM**

Dear Sir,

We hereby convey that the members of the Company at the Annual General Meeting held on April 28, 2022 have unanimously adopted/passed the following resolutions:

Resolved that:

- The minutes of the 7th Extraordinary General Meeting held on November 03, 2021 be are hereby confirmed.
- The audited accounts of the Company for the year ended December 31, 2021 together with Auditors' and Directors' Report thereon be and are hereby adopted.
- The KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2022 and to hold office until the conclusion of next Annual General Meeting at an aggregate fee of Rs. 9.9 million including out of pocket expenses.

Yours Sincerely,



Assistant Company Secretary