



**EXTRACT OF RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING
OF MEMBERS OF FIRST NATIONAL EQUITIES LIMITED HELD ON JULY 01, 2022 AT
16:00 ROOM # 1007, 10TH FLOOR, NEW STOCK EXCHANGE BUILDING, STOCK
EXCHANGE ROAD, KARACHI - PAKISTAN**

ORDINARY RESOLUTION:

“RESOLVED THAT the minutes of last General Meeting held on October 28, 2022 thereon laid before this meeting, be and are hereby confirmed.”

“FURTHER RESOLVED THAT pursuant to Section 159 (4) of the Companies Act, 2017 the members of the Company elected the following persons as Directors at the Extra Ordinary General Meeting held on July 01, 2022, at 04:00 PM at registered office of the company situated at, Room # 1007, 10th Floor, New Stock Exchange Building, Stock Exchange Road, Karachi – Pakistan for a period of three years which shall commence from July 02, 2022;

1. Mr. Ali Aslam Malik
2. Mr. Amir Shehzad
3. Mr. Abid Yousaf
4. Mr. Adnan Amjad Khan
5. Mr. Muhammad Bilal
6. Ms. Ayesha Anam
7. Mr. Zeeshan Tahir

SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to Section 21, 32 and other applicable provisions, if any, of the Companies Act, 2017 (including any amendments thereto or re-enactment thereof) (the “Act”) read with the Companies (General Provisions and Forms) Regulations, 2018 and relevant provisions of the Articles of Association of the Company, and subject to approval of Securities and Exchange Commission of Pakistan, shifting of the registered office of the Company from one Province to another (i.e. from the jurisdiction of Registrar of Companies, Karachi, Sindh) to the Province of Punjab (i.e. to the jurisdiction of Registrar of Companies, Lahore, Punjab) be and is hereby approved and Clause II of the Memorandum of Association of the Company be and is hereby altered by substituting it with the following clause:

TREC Holder: Pakistan Stock Exchange Limited

PRINCIPAL OFFICE:

FNE House, 179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843721-27 Fax: (92-42) 35843730



FIRST NATIONAL EQUITIES LIMITED

www.fnetrade.com

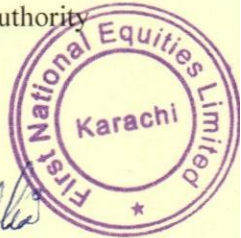
"II. The registered office of the Company will be situated in the Province of Punjab."

RESOLVED FURTHER THAT the Mr. Amir Shehzad (Director), Ms. Ammara Zakriya (Chief Financial Officer) and Mr. Arslan Tahir (Company Secretary), be and are hereby severally authorized to approach the Secured/registered Creditors and the relevant/ concerned authorities/ entities for their consent/ approvals, as required;

RESOLVED FURTHER THAT upon the confirmation from the Securities and Exchange Commission of Pakistan the registered office of the Company be shifted from **Room # 1007, 10th Floor, New Stock Exchange Building, Karachi-Pakistan** to **179/B, Abu Bakar Block, New Garden Town, Lahore;**

RESOLVED FURTHER THAT Mr. Amir Shehzad (Director), Ms. Ammara Zakriya (Chief Financial Officer) and Mr. Arslan Tahir (Company Secretary), be and are hereby severally authorized to do all such act(s), deed(s), things as they may deem necessary towards undertaking the shift in the registered office of the Company;

RESOLVED FURTHER THAT Mr. Amir Shehzad (Director), Ms. Ammara Zakriya (Chief Financial Officer) and Mr. Arslan Tahir (Company Secretary), be and are hereby severally authorized to provide a Certified True Copy of this Resolution to any entity and such entity be requested to rely upon the authority of the same."



Arslan Tahir
Company Secretary

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