

25 Aug 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000, Pakistan

Subject: Certified True Copy of Resolutions Approved/ Adopted vide 20th Extraordinary General Meeting (EGM)

Dear Sir,

In compliance of clause 5.6.4 of PSX regulations, Certified True Copies of all resolutions approved / adopted by the shareholders vide Extraordinary General Meeting of the Company dated 25 Aug 2022 are attached for your information / further necessary action, please.

Yours Sincerely,



Brig Asif Ali SI(M), (Retd)
Company Secretary

CERTIFIED TRUE COPIES OF RESOLUTIONS

PASSED VIDE 20TH EGM DATED 25 AUG 2022

The following resolutions are passed unanimously by the shareholders vide subject meeting:-

a. RESOLUTION - MINUTES OF ANNUAL GENERAL MEETING

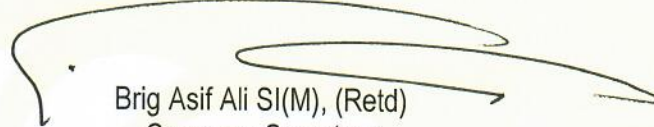
“RESOLVED by the Members at the 20th Extraordinary General Meeting, that the minutes of Annual General Meeting, held on 17 Mar 2022 be and are hereby approved and confirmed.”

b. RESOLUTION - ELECTION OF DIRECTORS

“RESOLVED by the members at the 20th Extraordinary General Meeting of the Company held on 25 Aug 2022 that following persons be and are hereby elected and appointed as the Directors of the Company for a term of three years, from 26 Aug 2022 to 25 Aug 2025, in terms of Section 159 of the Companies Act 2017, read with Articles 62 and 63 of Articles of Association of the Company:-

- a. Mr Waqar Ahmed Malik, Non-Executive Director
- b. Mr Sarfaraz Ahmed Rehman, Non-Executive Director
- c. Dr. Nadeem Inayat, Non-Executive Director
- d. Syed Bakhtiyar Kazmi, Non-Executive Director
- e. Mr Qamar Haris Manzoor, Non-Executive Director
- f. Ms Saira Nasir, Independent Director
- g. Ms Pouruchisty Sidhwa, Independent Director
- h. Mr Bahauddin Khan, Independent Director

Certified By



Brig Asif Ali SI(M), (Retd)
Company Secretary

Place: Islamabad
Dated: 25 Aug 2022