



**EXTRACT OF RESOLUTIONS PASSED IN THE 34TH ANNUAL GENERAL MEETING
HELD ON 25 OCTOBER 2022.**

ORDINARY BUSINESS

- **Resolved** that the minutes of the 33rd Annual General Meeting held on October 27, 2021 at Registered Office of the Company were unanimously approved on proposal of Muhammad Waheed and seconded by Ehsan Mani. Furthermore, Chairman be and hereby authorized to sign the minutes.
- **Resolved** that the Annual Financial Statements of the Company for the year ended 30 June 2022 together with Auditors' report and Directors' report thereon for the year ended 30 June 2022 be and hereby approved and adopted on proposal of Khwaja Ahmad Hosain and seconded by Ayesha Humayun Khan.
- **Resolved** that the final cash dividend of Rs. 2.30 per share (23%) and also the interim cash dividend of Rs. 2.00 per share (20%) declared on February 16, 2022, making a total of Rs. 4.30 per share (43%) cash dividend along with 10% bonus shares declared on February 16, 2022 for the year ended June 30, 2022 be and hereby unanimously approved by the members in Annual General Meeting.
- **Resolved** that M/s Yousuf Adil Chartered Accountants, be appointed as External Auditors of the Company for the year 2022-23 at the remuneration as decided by the Board of Directors on proposal of Ehsan Mani and seconded by Mehreen Hosain.

Furthermore, Chairman informed the members that in pursuance of Section 159 of the Companies Act 2017, the following persons had filed with the Company notices of their intention u/s 159(3) of the Act to offer themselves for election as Directors at the Annual General Meeting.

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| 1. M. Afzal Khan | 2. M. Zafar Khan |
| 3. Ehsan Mani | 4. Khwaja Ahmad Hosain |
| 5. Ayesha Humayun Khan | 6. Syeda Shahbano Abbas |
| 7. Mehreen Hosain | 8. Muhammad Waheed |
| 9. Adnan Afridi | 10. Himayat Ullah |
| 11. Syed Zomma Mohiuddin | |

Since the number of persons who have offered themselves for election are not more than the number of Directors fixed under section 159(1) of the Companies Act 2017 the above named eleven candidates are elected as directors of the Company.

Certified True Copy


Khawaja Shaiq Tanveer
Company Secretary

