

EXTRACTS OF MINUTES OF THE ANNUAL GENERAL MEETING.

The A.G.M. of the Company was held at the Registered Office of the Company at H-23/3 Landhi Industrial Area, Karachi, on 27 October 2022 at 12.00 p.m. The Shareholders approved the following resolutions:

1. Resolved that minutes of last AGM held on 25 October 2021 be hereby approved.
2. Resolved that the Audited Accounts together with the Auditors and Directors Report for the year ended 30th June 2022, laid before the meeting be and are hereby adopted, passed unanimously, and adopting going concern assumption as a basis of preparation of accounts.
3. Resolved that M/s Mushtaq & Co. Chartered Accountants be and are hereby appointed as auditors of the company for the year ending 30th June 2023 and the Chief Executive is authorized to fix their remuneration for their services after mutual consultation.


Company Secretary
Director

Dated: 27 October, 2022