

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

October 28, 2022

Sub:- **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 28.10.2022**

Dear Sir,

We are pleased to enclose herewith certified true copy of the Minutes of the 31st Annual General Meeting of the Company held on Friday, the 28th day of October, 2022 at 11.00 A.M. at **20 KM off Ferozepur Road, Lahore**

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

(MR. ABDUL SHAKOOR)
Company Secretary

**MINUTES OF THE 31st ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY HELD ON OCTOBER 28, 2022**

PRESENT:-

Directors, Company Secretary, Chief Financial Officer, Members of Audit Committee and the Shareholders.

ORDINARY BUSINESS:

1. Resolved to confirm the minutes of the last Annual General Meeting of the Company dated 26.11.2021.
2. Resolved that the Balance Sheet and Profit and Loss Account of the Company for the year ended 30th June, 2022 as certified by the auditors of the Company alongwith Auditors' and Directors' Reports thereon, be approved and adopted unanimously.
3. Resolved to appoint M/s Rizwan & Co. Chartered Accountants Lahore as Auditors for the year ending 30th June, 2023 and their remuneration is fixed as Rs. 215,000/= P.A.
4. Being there no other business the meeting then terminated with a vote of thanks to the Chair.

ATTESTED TO BE TRUE,

(MR. ABDUL SHAKOOR)
Company Secretary