



RESOLUTIONS PASSED BY THE SHAREHOLDERS AT ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2022 AT 10.00 AT LAHORE.

1. CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING

Minutes of last annual general meeting were circulated and being in order, were confirmed by the Members present.

2. ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2022

RESOLVED THAT the Annual Audited Financial Statements of the company for the year ended June 30, 2022 together with auditors and directors' reports thereon as approved by the directors be and are hereby adopted.

3. APPOINTMENT OF AUDITORS

RESOLVED TAHT M/S. Tariq Abdul Ghani Maqbool & Company, "Chartered Accountants" be and are hereby re-appointed as auditors of the Company for the next term of 2022-23 at their existing remuneration.




COMPANY SECRETARY