



Citi Pharma Limited

MEMBERS RESOLUTION PASSED AT ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED ADDRESS OF THE COMPANY ON 28TH OCTOBER 2022

RESOLVED that the Audited Accounts of the Company for the year ended June 30, 2022 together with the Board of Director's and Auditor's report be and hereby approved.

RESOLVED that M/s Aslam Malik & Co., Chartered Accountants, be appointed as external auditors of the Company for the year ending June 30, 2023.

RESOLVED that the following seven (7) Directors who have offered themselves and consented to act as Directors shall be unopposed elected Directors of the Company for the period of next three year commencing from October 28, 2022;

1. Mr. Nadeem Amjad
2. Mr. Rizwan Ahmad
3. Mr. Muhammad Naeem
4. Ms. Saira Aslam
5. Ms. Farzin Khan
6. Mr. Abdul Jaleel Shaikh
7. Mr. Zameer Ul Hassan Shah

Certified to be true copy



Muhammad Riaz
Company Secretary & Legal Head



588 - Q, Johar Town, Lahore - Pakistan



3KM. Head Balloki Road, Phool Nagar, District Kasur - Pakistan

Head Office : +92. 42. 35316587 - 90 | Factory : +92. 49. 4510189, +92. 49. 4513392  www.citipharma.com.pk