

**EXTRACT OF BOARD RESOLUTIONS PASSED IN THE MEETING OF  
BOARD OF DIRECTORS OF THE COMPANY HELD ON DECEMBER 14, 2022**

**FURTHER RESOLVED THAT** the revenue expenditure budget for the year 2023 be and is hereby approved.

**FURTHER RESOLVED THAT** the usual capital expenditure budget for the year 2023 be and is hereby approved.

Certified True copy



**MUHAMMAD SHAHID**  
Company Secretary