



**CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED
IN ANNUAL GENERAL MEETING HELD ON 27-04-2023 AT
11:00 A.M. AT PEARL CONTINENTAL, LAHORE**

- To consider and Approve Audited Annual Report for the year ended December 31, 2022 "Resolved that Annual Report of the Company comprising Statement of Compliance, Balance Sheet, Profit and Loss Account, Statement of Comprehensive Income, Cash flow statement, Statement of changes in Equity together with the Chairman's Review, Directors' and Auditors' Reports along with Notes to the Accounts thereon for the period ended December 31, 2022 be and are hereby approved."
- To appoint Auditors for the next year 2023. "Resolved that M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the next financial year 2023 as recommended by some of the shareholders, forwarded by Audit Committee and approved by Board of Directors of the Company."
- To authorize CEO to fix remuneration of Auditors "Resolved that the Chief Executive Officer be and is hereby authorized to fix the remuneration of Auditors for the next financial year 2023 accordingly."
- To intimate Joint Registrar of Companies about appointment of Auditors. "Resolved that the intimation in respect of appointment of Auditors be communicated to the Joint Registrar of Companies, Lahore as required under the Statutory provisions of the Companies Act, 2017"

By Order of the Board

Company Secretary