

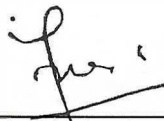
**RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 26, 2023
AT 11:00 A.M. AT REGISTERED OFFICE ADDRESS 72-B, QUAID-E-AZAM INDUSTRIAL ESTATE,
LAHORE.**

ORDINARY BUSINESS

1. **"Resolved that** the minutes of Extra Ordinary General Meeting of the Company held on March 17, 2023 having been read, be and are hereby confirmed and approved by the members."

SPECIAL BUSINESS

1. **"Resolved That** the following candidates be and are hereby elected as the directors of the Company for a term of three years commencing July 01, 2023.
 - i. Syed Shahid Ali
 - ii. Syed Sheharyar Ali
 - iii. Mr. Imran Azim
 - iv. Mr. Munir Karim Bana
 - v. Dr. Salman Faridi
 - vi. Dr. Haroon Latif Khan
 - vii. Ms. Sidra Fatima Sheikh
 - viii. Mr. Ahmad Shahid Hussain



Zunaira Dar
Company Secretary

