

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

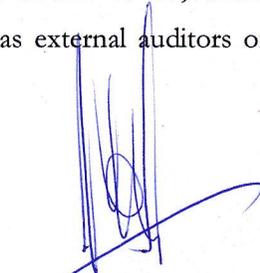
FAX : (051) 2651285-6

RESOLUTIONS PASSED IN 46th ANNUAL GERNAL MEETING HELD ON OCTOBER 27, 2023

The following resolutions were passed by the shareholders of the Company:

1. **“RESOLVED THAT** the Annual Audited Financial Statements along with **Transactions with Related Parties**, for the year ended June 30, 2023, together with the **Auditors’ and Directors’ Reports**, be and are hereby approved.
2. **RESOLVED THAT** “M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants” Lahore, be and are hereby appointed as external auditors of the Company for the year ending June 30, 2024.




(MUJAHID BASHIR)
Company Secretary