

# Arpak International Investments Ltd.

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

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## RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRA ORDINARY GENERAL MEETING HELD ON APRIL 22, 2024

- a. **“RESOLVED THAT Arpak International Investments Limited (Arpak) be and is hereby authorized to subscribe 5,000,000 Ordinary Shares of Rs. 10/ each of “Premier Grain Ethanol Limited”, newly Incorporated Company, for manufacturing, production, formulation, extraction, treatment, blending, refining, purification, distillation, fermentation, reduction, dehydration, rectification, preparation, processing, and sale of various types and grades of Ethanol as well as related products/ by products derived from grains as raw materials.”**
- b. **“RESOLVED THAT Arpak International Investments Limited (Arpak) be and is hereby authorized to subscribe Right Shares, as and when offered by Premier Grain Ethanol Limited (PGEL) and will also subscribe such further Right/Ordinary Shares as may be renounced by the other shareholders of PGEL, provided that the aggregate amount of investment shall not exceed the sum of Rs. 650,000,000.”**
- c. **“RESOLVED THAT Board of Directors of Arpak International Investments Limited (Arpak) be and is hereby authorized to sell the Company’s Property, House No. 9, located in Street No. 30 Sector F-7/1, Islamabad, against its best price, for further investment in Premier Grain Ethanol Limited.”**

**“FURTHER RESOLVED THAT Mr. Iskander M. Khan, Director of the Company and Mr. Mujahid Bashir, Company Secretary, any one of them, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required including filing of requisite forms, files, reports, returns and documents with such appropriate authorities, with the authority to delegate all or any of its powers herein conferred to any officer(s) of the Company, and/ or any other person(s), to give effect to this resolution.”**

**CERTIFIED TRUE COPY**



**(MUJAHID BASHIR)**  
Company Secretary