



**Extract of the Resolutions passed by the members in the
Annual General Meeting held on April 23, 2024 at Registered Office Karachi.**


1. To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2023, together with the Chairman's Review, Directors' and Auditors' Reports thereon.

“RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2023, with the Chairman's Review, Directors' and Auditors' Report be and are hereby approved.”

2. To appoint Auditors' and fix their remuneration for the year ending December 31, 2024.

“RESOLVED THAT M/s BDO Ebrahim & Company, Chartered Accountants be and hereby appointed as auditors of the Company for the year ending December 31, 2024 and authorized Board of Directors to fix their remuneration.”

CERTIFIED TRUE COPY


Fariq Mahmood Khan Rohilla
Company Secretary

