

October 24, 2024

**EXTRACTS OF RESOLUTION PASSED IN THE
43RD ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2024**


ORDINARY BUSINESS:

Resolved that:

'The Annual Audited Financial Statements for the year ended June 30, 2024 together with the Chairman's Review Report, Directors' and Auditors' Report thereon be adopted and the same are hereby approved.'

Resolved Further that:

'M/s. A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company, for the year 2024-2025 at a mutually agreed fee.'


Shaharyar Ashraf Khan
Company Secretary



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