



**EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON  
FRIDAY, THE 25<sup>TH</sup> DAY OF OCTOBER 2024 AT 12:00 NOON  
AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT PLOT NO. HT-8,  
LANDHI INDUSTRIAL & TRADING ESTATE, LANDHI, KARACHI.**

The shareholders in the meeting unanimously passed the following resolutions:

**Ordinary business**

1. To receive, consider and adopt audited financial statements of the Company for the year ended June 30, 2024 together with Auditors' and Directors' Reports thereon and the Review Report of the Chairman

RESOLVED THAT annual audited financial statements of the Company for the year ended June 30, 2024 together with the directors' and auditors' reports thereon and the Review Report of the Chairman be and are hereby approved.

2. To appoint auditors and to fix their remuneration. The members are hereby notified that the Board of Directors and the Board Audit Committee have recommended the name of Reanda Haroon Zakaria Amir Salman Rizwan & Co. Chartered Accountants, for re-appointment as auditors of the Company for the year ending June 30, 2025

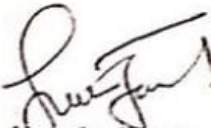
RESOLVED THAT M/S Reanda Haroon Amir Salman Rizwan Zakariya, Chartered Accountants, be and are hereby appointed as the auditors of the Company for the financial year ending June 30, 2025 and hold office till the conclusion of next Annual General Meeting of the Company.

RESOLVED FURTHER THAT Chief Executive of the Company be and is hereby authorized to negotiate and fix remuneration of the Auditors.

RESOLVED FURTHER THAT certified copies of the resolution be communicated to the concerned authorities, wherever required and shall remain in force until notice in writing to the contrary be given.

Karachi: October 25, 2024



  
Husein Jamal  
Chief Executive

