

Arpak International Investments Ltd.

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

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RESOLUTIONS PASSED IN 47th ANNUAL GERNAL MEETING HELD ON OCTOBER 25, 2024

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, 2024, 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, 2025”.
3. **RESOLVED THAT** seven (7) Directors were elected by the shareholders in the meeting for next three (3) years.
 1. Begum Laila Sarfaraz
 2. Mr. Abbas Sarfaraz Khan
 3. Ms. Najda Sarfaraz
 4. Mr. Iskander M. Khan
 5. Mr. Baber Ali Khan
 6. Mr. Faiysal AliKhan - Independent Director
 7. Mr. Sher Ali Jafer Khan – Independent Director
4. **RESOLVED THAT** the shareholders in the Annual General Meeting approved and extended the grace period by four years (4) for repayment of balance loan amount receivable from “Chashma Sugar Mills Limited”, an Associated Undertaking.”




(MUJAHID BASHIR)
Company Secretary