

AL SHAHEER CORPORATION LIMITED

Filing of Certified Copy of Resolution Passed by the shareholders in Compliance with the requirements of Regulations 5.6.9(b) of the Rule Book

Certified copy of the Resolution passed at Extraordinary General Meeting of Al Shaheer Corporation Limited held on Tuesday, 17th of December 2024 at 10:00 PST at Ramada Plaza, Star Avenue, Terminal-1, Jinnah International Airport at Karachi

ELECTION OF DIRECTORS

Resolved that the below named persons have been unopposed elected as Directors of Al Shaheer Corporation Limited for the term of three years starting from December 17, 2024:

Sr. No.	Category	Names of Candidates
1.	Female Director	Ms. Maria Khurshid
2.	Independent Directors	Mr. Ammar Junaid Mr. Naeem Ashraf Mr. Muhammad Taha Mian Muhammad Shahzad Mazhar
3.	Other Directors	Ms. Qurat ul Ain Asghar Mr. Haris Mansoori