

May 31, 2025

Certified copy of Resolution passed at the EOGM held on May 31, 2025

"RESOLVED THAT Notice convening the meeting be and is here by read/taken as read."


"RESOLVED THAT the Minutes of the Annual General Meeting held on October 25, 2024 be and are hereby confirmed."

"RESOLVED THAT the following persons be and are hereby elected as directors for the period of three years commencing from May 31, 2025 under section 159(4) of the Companies Act, 2017 are hereby notified that the following persons have filed with the Company's Notices of their intention to offer themselves to contest for Election of Directors of the Company at the EOGM held on Saturday May 31, 2025

- i) MR. MEHMOOD ALI MEHKRI (DIRECTOR)
- ii) MR. MUHAMMAD UMAR MEHKARI (DIRECTOR)
- iii) MRS. SARA MEHMOOD MEHKRI (DIRECTOR)
- iv) MRS. SABA MEHKARI FAROOQUI (DIRECTOR)
- v) MRS. UZMA MEHMOOD ALI MEHKRI (FEMALE DIRECTOR)
- vi) MR. IRSHAD ALI PITAFI (INDEPENDENT DIRECTOR)
- vii) MR. ABDUL RAHIM SURIYA (INDEPENDENT DIRECTOR)

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, therefore the above name seven candidates shall be deemed to be elected at the EOGM.

Sincerely yours,


Abul Mojahid
(Company Secretary)

