



**EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON
TUESDAY, THE 28TH DAY OF OCTOBER 2025 AT 11:30 A.M.
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, 2025 together with the accompanying Auditors' and Directors' Reports as well as Chairman's Review Report

RESOLVED THAT annual audited financial statements of the Company for the year ended June 30, 2025 together with the directors' and auditors' reports thereon and the Review Report of the Chairman be and are hereby approved.

2. To appoint statutory auditors for the financial year ending June 30, 2026 and to determine their remuneration. The shareholders are hereby apprised upon the recommendation of the Board Audit Committee, the Board of Directors has proposed the reappointment of Reanda Haroon Zakaria Amir Salman Rizwan & Co. Chartered Accountants as the external auditors of the Company.

RESOLVED THAT M/S Reanda Haroon Zakaria Amir Salman Rizwan & Co. Chartered Accountants be and are hereby appointed as the auditors of the Company for the financial year ending June 30, 2026 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 28, 2025



Husein Jamal
Husein Jamal
Chief Executive

