

**RESOLUTIONS PASSED BY THE MEMBERS IN THE ANNUAL 70TH
GENERAL MEETING HELD ON OCTOBER 24, 2025**

It is hereby resolved that “the minutes of the 70th Annual General Meeting held on 24th October 2025 are hereby confirmed”

Further resolved that “the audited financial statements of the Company for the year ended 30 June, 2025 together with the Chairman’s Review, Directors’ and Auditors’ Reports which are approved by the directors of the company in their meeting held on October 1st 2025 is hereby adopted”

Further resolved that “the external auditors *M/S Yousuf Adil, Chartered Accountants* are hereby appointed for the year ending 30 June 2026”.



Pir Farhan Shah
Company Secretary

