AGENDA OF BOARD OF DIRECTORS MEETING

TO BE HELD ON 30 SEPTEMBER 2026

AT 77 HARLEY STREET RAWALPINDI CANTT. AT 15:30 PM

1. To record the presence of Directors.
2. To grant leave of absence to Directors not present.
3. To confirm the Minutes of the previous Board Meeting
4. To confirm and ratify Resolutions by circulation
5. To consider and authorize the actual amounts borrowed by the Company from the Chief Executive, for the Quarter ended 30 September 2026, and cumulative borrowing to date and to authorize theestimated borrowing in the ensuing period.
6. To confirm and authorize the incorporation of the Valuation Reports by M/s BFA Ltd in the Books of Account in respect of the Final Accounts as at 30 June 2026
7. To authorize Mr Shahmeer Shaikh, Chief Executive to effect the sale of Company assets to the extent permissible under Board' authority
8. To discuss and review the state of the Company's affairs.
9. To consider any other item, with the permission of the Chair.