



**EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD
ON WEDNESDAY, THE 28TH DAY OF OCTOBER 2026 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

Agenda Item No. 1

To receive, consider, and adopt the audited financial statements of the Company for the financial year ended June 30, 2026 together with the Directors' Report and Auditors' Report thereon and the Chairman's Review Report.

RESOLVED THAT annual audited financial statements of the Company for the year ended June 30, 2026 together with the directors' and auditors' reports thereon and the Review Report of the Chairman be and are hereby approved.

Agenda Item No. 2

To appoint statutory auditors for the financial year ending June 30, 2027, and to determine their remuneration. The shareholders are hereby apprised that, upon the recommendation of the Board Audit Committee, the Board of Directors has proposed the reappointment of Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, as the external auditors of the Company.

RESOLVED THAT upon the recommendation of the Board Audit Committee and the Board of Directors, M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, be and are hereby reappointed as the statutory auditors of the Company for the financial year ending June 30, 2027, to hold office till the conclusion of the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT Chief Executive of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.

RESOLVED FURTHER THAT certified copies of these resolutions be communicated to the concerned authorities, wherever required, and the same shall remain in force until notice in writing to the contrary is given.

Karachi: October 28, 2026



Abdul Aziz Jamal
Chairman