



PAKISTAN LIMITED

SPECIAL RESOLUTIONS PASSED BY THE SHAREHOLDERS

An Extra Ordinary General Meeting (EOGM) of the shareholders of ADOS Pakistan Limited (the 'Company') was held on January 13, 2022 at its head office situated at 2nd Floor, Block 2, FJ Plaza, College Road, F-7 Markaz, Islamabad at 11.00 A.M.

The following special resolutions were passed in the EOGM and recorded in the minute book:

RESOLVED and gave their consent and approval for the sale of land and building situated at Plot No. 43, Phase III, Hattar Industrial Estate, KPK as resolved by the board and material information shared with Pakistan Stock Exchange (G) Limited and Securities & Exchange Commission of Pakistan respectively. The special resolution is adopted with a majority of more than three-fourths of members.

RESOLVED FURTHER THAT Mr. Shehryar Akbar Ansari, Director of the Company be and is hereby authorized to sign singly, execute and deliver any document and to do any act, deed or thing for and on behalf of the Company as from time to time be required for the transaction/matters related to sale of land and building situated at Plot No. 43, Phase III, Hattar Industrial Estate, KPK. Resolved further that all actions taken and/or to be taken by and on behalf of the Company by Mr. Shehryar Akbar Ansari in respect of the above are hereby ratified and confirmed. The resolutions are adopted with a majority of more than three-fourths of members.

RESOLVED, adopt and endorsed the resolution that the board be authorized to take decisions regarding purchase of land in the Faisalabad Industrial Zone and to construct building thereof after taking into account feasibility regarding future prospects for manufacturing of engineering products and or otherwise to diversify the business other than manufacturing keeping in view the current business prospects as they deem fit for the future growth of the company. The board of directors are explicitly authorized to make any decision related to future direction of the company, the nature of its core business, and any diversification or modification as deemed necessary. The special resolution is adopted with a majority of more than three-fourths of members.

Sabina Ansari
Company Secretary



Zia Akbar Ansari
Chief Executive Officer & Director