

May 31, 2022

Certified copy of Resolution passed at the EOGM held on May 31, 2022

"RESOLVED THAT Notice convening the meeting be and is here by read/taken as read."

"RESOLVED THAT the Minutes of the Annual General Meeting held on October 28, 2021 be and are hereby confirmed."

" RESOLVED THAT the following persons be and are hereby elected as directors for the period of three years commencing from May 31, 2022 under section 159(4) of the Companies Act, 2017 are hereby notified that the following persons have filed with the Company's Notices of their intention to offer themselves to contest for Election of Directors of the Company at the EOGM held on Tuesday May 31, 2022

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|---------------------------|--------------------------|
| 1. MAHMOOD ALI MEHKRI | 2. MUHAMMAD UMAR MEHKARI |
| 3. UZMA MEHMOOD MEHKRI | 4. SOFIA MEHKARI |
| 5. SARA MEHMOOD MEHKRI | 6. SABA MEHKARI FAROOQUI |
| 7. MUHAMMAD ASIM SIDDIQUI | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159 (1) of the Companies Act, 2017, therefore the above name seven candidates shall be deemed to be elected at the EOGM.

"RESOLVED that Board has approved 250.000/- Salary monthly for CEO (Umar Mehkari) is hereby read/taken as read."

Sincerely yours,


Abul Mojahid
(Company Secretary)

