



PAKISTAN LIMITED

RESOLUTION OF THE BOARD OF DIRECTORS

An urgent meeting of the Board of Directors of ADOS Pakistan Limited (the 'Company') is held on August 16, 2022 at its head office situated at 2nd Floor, Block 2, FJ Plaza, College Road, F-7 Markaz, Islamabad at 11.30 A.M.

The following resolution is duly passed in the meeting of the Board of Directors:

RESOLVED THAT an Extra Ordinary General meeting of the Company be held on September 08, 2022 at 11:00 A.M at 2nd Floor, Block 2, FJ Plaza, College Road, F-7 Markaz, Islamabad regarding Voluntary Delisting of the Company from Pakistan Stock Exchange (G) Limited.

Shehryar Akbar Ansari

Director



Asfandyar Akbar Ansari

Director