



**SPECIAL RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ADOS PAKISTAN LIMITED HELD ON SEPTEMBER 08, 2022 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 2<sup>ND</sup> FLOOR, BLOCK 2, FJ-PLAZA, COLLEGE ROAD, MARKAZ F-7, ISLAMABAD**

**RESOLVED that**

Mr. Zia Akbar Ansari, Mrs. Shoobarna Zia, Mr. Shehryar Akbar Ansari, Mr. Asfandyar Akbar Ansari, Mr. Bakhtiyar Akbar Ansari, Mrs. Alylin Ansari, Mrs. Aysha Masood, Mrs. Razia Akbar Ansari, Mrs. Roohi Rashid, Ms. Suboohi, Ms. Sabina Ansari and Mrs. Mobina Zahid, the majority Shareholders/Sponsors of ADOS Pakistan Limited ("ADOS" or the "Company") be and are hereby authorized to buy back ordinary shares of the Company at a buy back price of PKR 29/- per share as approved by Pakistan Stock Exchange Limited (the "Exchange"), subject to purchase of at least 342,800 ordinary shares (25%) out of the total 1,371,200 ordinary shares outstanding with the shareholders other than Majority Shareholders/Sponsors, in order to qualify for delisting as approved by the Voluntary Delisting Committee of the Exchange.

**FURTHER RESOLVED** that the Company be delisted from the Exchange under the Voluntary Delisting Regulations of the Exchange upon fulfillment of all applicable regulatory requirements.

**FURTHER RESOLVED** that Mr. Zia Akbar Ansari, Chief Executive Officer & Director and Mr. Shehryar Akbar Ansari, Director of the Company respectively be and are hereby authorized to take all necessary steps/actions required to complete and to achieve the objectives of the aforesaid approved special resolutions.

**Certified True Copy**

A handwritten signature in blue ink that reads 'Sabina'.

Sabina Ansari  
Company Secretary

