

# Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

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## RESOLUTIONS PASSED IN 45th ANNUAL GERNAL MEETING HELD ON OCTOBER 26, 2022

The Following resolutions were passed by the shareholders of the Company:

1. **“RESOLVED THAT** the Annual Audited Financial Statements along with transactions with related parties for the year ended June 30, 2022, together with the Auditors’ and Directors’ Reports, be and are hereby approved.
2. **RESOLVED THAT** M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants, be and is hereby appointed as external auditors of the Company for the year ending June 30, 2023.



  
(MUJAHID BASHIR)  
Company Secretary