

October 27, 2022

Certified copy of Resolution passed in 67th AGM held on October 27, 2022

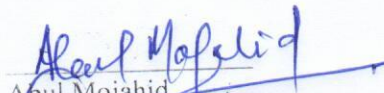
"RESOLVED THAT Notice convening the meeting be and is here by read/taken as read."

"RESOLVED THAT the Minutes of the Extra Ordinary General Meeting held on May 31, 2022 be and are hereby confirmed."

"RESOLVED THAT Director's report and the balance sheet as at June 30, 2022 and related profit and loss accounts, Statement of changes in equity and cash flow statement together with notes forming part thereof for the year ended as audited and certified by the Company's Auditor's and signed by the Chief Executive and a Director and now submitted to the meeting be and are hereby approved and adopted."

"RESOLVED THAT M/s. Reanada Haroon Zakaria & Company Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending June 30, 2023 at a remuneration to be fixed by the directors/Chief Executive."

Sincerely yours,


Abul Mojahid
(Company Secretary)

