

EXTRACT OF 68th ANNUAL GERNERAL MEETING HELD ON OCTOBER 27, 2022

“RESOLVED that minutes of Annual General Meeting held on October 26, 2021 are hereby confirmed.”

“RESOLVED that Audited Accounts of the Company for the year ended June 30, 2022 together with the Auditors’ Report, Chairman’s Review and Directors’ Report are hereby approved.”

“RESOLVED that appointment of M/s Rehman Sarfraz Rahim Iqbal Rafiq., Chartered Accountants as Auditors of the company for the year ending June 30, 2023 is hereby approved.”



Company Secretary

BUXLY PAINTS LIMITED

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