



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

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BOARD RESOLUTION

RESOLUTION CONFIRMING AUTHORIZATION OF CHIEF EXECUTIVE/DIRECTOR, COMPANY SECRETARY/OFFICER FOR AUTHENTICATION OF DOCUMENTS.

Meeting held on 21st March, 2023 at registered office address of SALMAN NOMAN ENTERPRISES LTD.

Attendance'

1. Mr. Noman Almas
2. Mr. Muhammad Fiaz
3. Mr. Muhammad Akram
4. Mr. Zahid Ali
5. Mr. Naveed Ahmed
6. Mr. Muhammad Ramzan
7. Mr. Abdul Shakoor

Resolution:

The Board of Directors of the Company resolved that:

1. Mr. Muhammad Saeed, Company Secretary having CNIC No. 35404-1602430-3 is authorized to represent the company at Securities & Exchange Commission of Pakistan and its Company Registration Office.
Mr. Noman Almas to sign off various forms/ documents and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.
2. Any and all actions of the authorized representative/nominated officer in pursuant to, or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of the this company.

Signature of Authorized Officer

Chief Executive