



Extract of the Resolutions passed by the members in the Annual General Meeting held on April 27, 2023 at Registered Office Karachi.

1. Confirmation of the Minutes.

“RESOLVED THAT the minutes of Annual General Meeting of the Company held on April 28, 2022 be and are hereby confirmed.”

2. To consider and adopt the audited financial statements of the Company for the year ended December 31, 2022, the report of the Directors’ and Auditors’ thereon and the review of the Chairman.

“RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2022, with the report of the Directors’, Auditors’ and the review of the Chairman be and are hereby approved.”

3. To appoint Auditors’ and fix their remuneration for the year ending December 31, 2023.

“RESOLVED THAT M/s BDO Ebrahim & Company, Chartered Accountants be and hereby appointed as auditors of the Company for the year ending December 31, 2023 at the remuneration fixed by the Board of Directors.”

CERTIFIED TRUE COPY

A handwritten signature in black ink, appearing to read 'Farid Mahmood Khan Rohilla'.

Farid Mahmood Khan Rohilla
Company Secretary