

**EXTRACTS OF MINUTES OF THE ANNUAL GENERAL MEETING.**

The A.G.M. of the Company was held at the Registered Office of the Company at H-23/3 Landhi Industrial Area, Karachi, on 27 October 2023 at 12.00 p.m. The Shareholders approved the following resolutions:

**Ordinary Resolution**

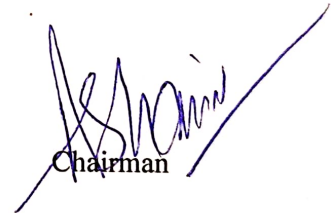
1. Resolved that minutes of last AGM held on 20 March 2023 be hereby approved.
2. Resolved that the Audited Accounts together with the Auditors and Directors Report for the year ended 30<sup>th</sup> June 2023, laid before the meeting be and are hereby adopted, passed unanimously, and adopting going concern assumption as a basis of preparation of accounts.
3. Resolved that M/s Mushtaq & Co. Chartered Accountants be and are hereby appointed as auditors of the company for the year ending 30<sup>th</sup> June 2024 and the Chief Executive is authorized to fix their remuneration for their services after mutual consultation.

**Special Resolution**

4. "RESOLVED that the approval be and is hereby given to allow the Company to circulate the annual audited financial statements to its members through QR enabled code and weblink instead of through CD/DVD/USB.



Company Secretary



Chairman

Dated: 27 October, 2023