



HALA ENTERPRISES LIMITED

120-E/1, GULBERG III, LAHORE 54660 PAKISTAN

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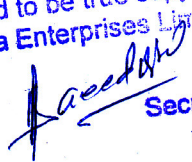
CERTIFIED COPY OF EXTRACT OF RESOLUTION PASSED BY THE SHAREHOLDERS OF HALA ENTERPRISES LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 21, 2023 AT REGISTERD OFFICE OF THE COMPANY

ORDINARY BUSINESS:

RESOLVED THAT the following persons be and are hereby elected as Directors of the Company for a term of three years commencing from December 21, 2023 in accordance with the provisions of Section 159(5) of the Companies Act, 2017 and together with the criteria laid down under 'Listed Companies (Code of Corporate Governance) Regulations, 2019:-

1. Mr. Tahir Jahangir
2. Mr. Jillani Jahangir
3. Mrs. Munizae Jahangir
4. Mrs. Sulema Jahangir
5. Mr. Rashid Ahmed Khan
6. Mr Hassan Ahmad
7. Mr. Abdul Munaf

Attested to be true copy
for Hala Enterprises Limited


Secretary