

Ref No.AASML/PSX/020/

February 6, 2020

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: FILING OF CERTIFIED TRUE COPIES OF RESOLUTION PASSED IN ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing herewith resolution approved by the shareholders in their Meeting held on February 06, 2020 at Beach Luxury Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,



ZUHAIR ABBAS

Company Secretary



Encl: As Stated Above

RESOLUTION PASSED IN 29TH ANNUAL GENERAL MEETING AT BEACH LUXURY HOTEL THROUGH BALLOTING

The following resolutions were approved by the majority of shareholders through balloting under ordinary business:

“Resolved that the Annual Audited Financial Statements for the year ended September 30, 2019, together with the reports of the Auditors’ and Directors’ be and are hereby approved.”

“Further resolved that M/s Reanda Haroon Zarakria & Company Chartered Accountants be and is hereby appointed as external auditors of the Company.”

The following resolution was approved unanimously through balloting under ordinary business:

“Resolved that the cash dividend for the year ended September 30, 2019 at 300% i.e. Rs. 30 per share on the recommendation of Board of Directors be and is hereby approved. This is in addition to the interim dividend 200% i.e. Rs. 20 per share already paid. The total dividend for 2018-19 will thus amount to Rs. 868.115 million i.e. Rs. 50 per share.”

CERTIFIED TRUE COPY



[Signature]
COMPANY SECRETARY