



PAKISTAN LIMITED

**COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
ADOS PAKISTAN LIMITED IN THEIR MEETING HELD ON
SEPTEMBER 27, 2016 AT ITS REGISTERED OFFICE**

At the meeting of Board of Directors of ADOS PAKISTAN LIMITED held on September 27, 2016 the following resolution was dully passed and the same has been recorded in the minute book:

“RESOLVED THAT pursuant to the provisions of section 142 of the Companies Ordinance, 1984 the board of directors of the Company hereby accord to shift the registered office of the Company from # 88, Khayaban-e-Iqbal, F-8/2, Islamabad to Plot No. 294, Street No. 03, I-9/3 Industrial Area, Islamabad w.e.f September 27, 2016.”

**ZIA AKBAR ANSARI
CHIEF EXECUTIVE OFFICER/DIRECTOR**