



Copy of Resolutions passed by the Shareholders at 9th Annual General Meeting of the Company held on October 28, 2019 at 10.00 at M.Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore at 10.00 hours.

1. CONFIRMATION AND MINUTES OF LAST ANNUAL GENERAL MEETING

RESOLVED THAT the minutes of last 8th Annual General Meeting held on October 27, 2018 be and are hereby confirmed.

2. ADOPTION OF ANNUAL FINANCIAL STATEMENTS

RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with auditors and directors' reports thereon as approved by the directors be and are hereby adopted.

3. APPOINTMENT OF AUDITORS

RESOLVED TAHT M/S. Tariq Abdul Ghani Maqbool & Company, "Chartered Accountants" be and are hereby re-appointed as auditors of the company for the next term of 2019-20 at remuneration of Rs. 3,256,000/-.

Certified To Be True Copy


COMPANY SECRETARY

