

176-N, Scotch Corner, Upper Mall
LAHORE 54662, PAKISTAN

Phone: +92 42 35878 643-4
Fax: +92 42 35878 642

MILLS: 10th Km, Muridke-Sheikhupura Road,
Muridke.
Phone: +92 42 7990 982-83
Fax: +92 42 7990 984
E-mail: dtm@nextrinx.net.pk

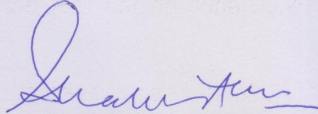
**CERTIFIED TRUE COPIES OF THE RESOLUTION PASSED IN THE
28th ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2018**

RESOLVED FURTHER THAT audited accounts of the Company for the year ended June 30,2018 together with Director's Report to shareholders and Auditor's Report thereon Chairman's Review Report, be and are hereby approved.

RESOLVED FURTHER THAT M/S UHY Hassan Naeem & Co. Chartered Accountants be are hereby re-appointed as Auditors of the Company for the year ending June 30,2019. Mr. Faisal Mukhtar was authorized to fix their remuneration.

RESOLVED FURTHER THAT under special business under section 159 of the Companies Act 2017 the following Directors retiring on October 30, 2018 are hereby re-elected for next three years to retire on 30-10-2021

- 1- Mr. Faisal Mukhtar
- 2- Mrs. Mahwesh Faisal Mukhtar
- 3- Mrs. Nilofar Mukhtar
- 4- Mr. Muhammad Yousaf
5. Mr. Ejaz Hussain
6. Ms. Abida Mukhtar
- 7- Mr. Muhammad Gul Nawaz


(Shahid Amin Chaudry)
Company Secretary

Lahore
Dated: 27 October, 2018