

CS/PSX/2020/045
May 21, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000.

Dear Sir,

Subject: Certified True Copy of Resolution(s) passed at the 25th Annual General Meeting

In compliance with Rule No. 5.6.4(b) of PSX Rule Book, enclosed please find herewith the certified true copy of resolutions passed at the 25th Annual General Meeting held today, 21st May 2020 at 10:00 a.m., electronically, through video link arrangements.

Yours Sincerely,



Awais Hanif
Company Secretary



Encls. as above.

**Resolutions passed at the 25th Annual General Meeting
held on May 21, 2020 at 10:00 a.m.,
electronically via video link arrangement**

ORDINARY BUSINESS

1. **“RESOLVED THAT** the minutes of the Annual General Meeting held on April 26th 2019 are unanimously hereby approved.”
2. **“FURTHER RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended December 31, 2019 together with the Directors’ Report and Auditor’s report thereon be and are hereby approved.”
3. **“FURTHER RESOLVED THAT** the following persons stand elected as Directors, unopposed, as the number of persons who offered themselves for election were not more than the number of Directors fixed by the Board i.e. Seven (7) under Section 159(1) of the Companies Act, 2017 and will hold the Office for the next three-years w.e.f. May 21st 2020:
 1. Mr. Shamim Ahmad Khan
 2. Syed Hyder Ali
 3. Syed Yawar Ali
 4. Mr. Khurram Raza Bakhtayari
 5. Mr. Mohammad Kamal Syed
 6. Ms. Faresa Ahsan
 7. Ms. Zehra Naqvi
4. **“FURTHER RESOLVED THAT** A.F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as auditors of the Company for the year ending December 31, 2020, in line with the recommendation of Board Audit Committee.”

CERTIFIED TRUE COPY


Company Secretary