



CS/PSX/2022/025
April 28, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Certified True Copy of Resolution(s) passed at the 27th Annual General Meeting

In compliance with Rule No. 5.6.9(b) of PSX Rule Book, enclosed please find herewith the certified true copies of resolutions passed at the 27th Annual General Meeting held today, April 28, 2022 at 10:30 a.m., at the Auditorium Hall at The Institute of Chartered Accountants Pakistan, Karachi.

Yours Sincerely,

Nadia Hussain
Company Secretary



Encls. as above.

**Resolutions passed at the 27th Annual General Meeting
Held on April 28, 2022 at 10:30 a.m., at the Auditorium Hall,
The Institute of Chartered Accountants Pakistan, Karachi.**

ORDINARY BUSINESS

1. ***“RESOLVED THAT the minutes of the 26th Annual General Meeting held on April 28, 2021, be and are hereby unanimously approved.”***
2. ***“FURTHER RESOLVED THAT the Audited Accounts for the year ended December 31, 2021, together with the Report of the Auditors thereon and the Report of the Directors’ to the Shareholders, be and are hereby approved and adopted.”***
3. ***“FURTHER RESOLVED THAT M/s A. F. Ferguson & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending 2022 and to hold office until the next Annual General Meeting at a remuneration to be mutually agreed that the Management be and is hereby authorized to fix so.”***

