

MUBARIK DAIRIES LTD.

Awan House, 23 Jail Road Lahore, Ph. 042-7581263, 7581259, 7586541 Fax : 092-42-7578473



Ref. No. _____

Date: _____

MINUTES OF BOARD MEETING OF MUBARIK DAIRIES LIMITED HELD ON 29TH APRIL, 2008 AT REGISTERED OFFICE SITUATED AT AWAN HOUSE, 23-JAIL ROAD, LAHORE AT 10.00 A.M.

PRESENT

MR. KHALID SURAJ BAJWA
MR. NAEEM AHMED BAJWA
MR. ZAHID MEHMOOD BAJWA
MR. TAHIR MEHMOOD BAJWA
MR. HASSAN KILDI BAJWA
MR. WASEEM ANWAR KHAN
MR. SYED RAZA ALI BOKHARI

DESIGNATION

DIRECTOR/CHIEF EXECUTIVE/CHAIRMAN
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

- Mr. Khalid Suraj Bajwa took the chair.
- The company secretary laid agenda before the Board and the members of the Board discussed each matter in detail. The agenda of the meeting was to approve the accounts for the quarter ended March 31, 2008.
- The resolution on the matters below was unanimously passed.

APPROVAL OF THE QUARTERLY ACCOUNTS

The results of the accounts for the quarter ended March 31, 2008 were mutually discussed by the directors. Certain questions were raised by some directors on financial results and salient features of the accounts. These were replied by the Chief Executive. Finally, the accounts were unanimously approved.

There being no other business, the meeting ended with a vote of thanks.

K.S. Bajwa
CHIEF EXECUTIVE

Certified to be true copy
MUBARIK DAIRIES LIMITED

Naeem Ahmed
DIRECTOR

K.S. Bajwa
Chief Executive