

August 22, 2008.

To be placed to the Board of Directors for Approval in the 108th Meeting held on Friday,
August 22, 2008 at the Central Office, Karachi

Resolved that the Projected Financial Statements for the years ending 2008, 2009, 2010
be and hereby are approved.

Name of Directors

Signatures

CHAIRMAN



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



PRESIDENT & CEO/DIRECTOR

