



TRUSTED NOT TO COMPROMISE

**CERTIFIED TRUE COPY OF THE RESOLUTIONS APPROVED IN THE
EXTRAORDINARY GENERAL MEETING OF PAKISTAN CABLES LIMITED**

1. ORDINARY BUSINESS

RESOLVED THAT:

- i. *The minutes of the Annual General Meeting held on September 27, 2019 be approved;*
- ii. *The following nine (9) nominees be elected as Directors of the Company for a period of three (3) years commencing from May 5, 2020:*
 - I. *Mr. Mustapha A. Chinoy*
 - II. *Mr. Akbar Ali Pesnani*
 - III. *Mr. Mazhar Valjee*
 - IV. *Mr. Roderick Macdonald*
 - V. *Mr. Saquib H. Shirazi*
 - VI. *Ms. Spenta Kandawalla*
 - VII. *Mr. Syed Muhammad Tariq Huda*
 - VIII. *Mr. Kamal A. Chinoy*
 - IX. *Mr. Fahd Kamal Chinoy*

2. SPECIAL BUSINESS

RESOLVED THAT:

- i. *Mr. Kamal A. Chinoy, having been elected as Director of the Company, be and is hereby authorized to hold an office of profit in the Company, in addition to holding the office of Director of the Company; and*
- ii. *The terms and conditions of holding such office of profit shall be approved by the Board of Directors.*



Nazifa Khan
Manager Legal Affairs and Company Secretary

