

**Extract of the Resolutions passed by the members in the Annual General Meeting held on April 28, 2022 at Registered Office Karachi.**

1. Confirmation of the Minutes.

**“RESOLVED THAT** the minutes of Extra Ordinary General Meeting of the Company held on June 28, 2021 be and are hereby confirmed.”


2. To consider and adopt the audited financial statements of the Company for the year ended December 31, 2021, the report of the Directors’ and Auditors’ thereon and the review of the Chairman.

**“RESOLVED THAT** the audited financial statements of the Company for the year ended December 31, 2021, with the report of the Directors’, Auditors’ and the review of the Chairman be and are hereby approved.”

3. To appoint Auditors’ and fix their remuneration for the year ending December 31, 2022.

**“RESOLVED THAT** M/s EY Ford Rhodes, Chartered Accountants be and hereby appointed as auditors of the Company for the year ending December 31, 2022 at the remuneration fixed by the Board of Directors.”

CERTIFIED TRUE COPY

  
Farid Mahmood Khan Rohilla  
Company Secretary

