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UNITY MODARABA

Managed By:
Unity Modaraba Management (Pvt.) Ltd.

Resolutions Passed In The Board Of Directors Meeting

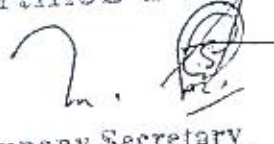
"Resolved that the formal scheme of arrangement for merger of Investec Securities Limited, Pearl Insurance Company Limited, Dominion Financial Services (Private) Limited, Dominion Power Fund Limited and Unity Modaraba shall be formulated and put before the Board of Directors for approval and adoption subject to any modifications which may be required by the Honorable High Court of Sindh, Karachi"

"Further resolved that appropriate legal and corporate proceedings be initiated to put into effect and implement the aforesaid Merger"

Certified True Copy



Muhammad Shakir
Company Secretary



Company Secretary

Registered Office:

Corporate Office:

406, 4th Floor, Trade Center, I.I. Chundrigar Road, Karachi. Tel: 2211325-26, Fax: 2211337