

Ref.2022-010016-Extract of EOGM
30 June 2022

**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS IN THE
EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 29, 2022**

“RESOLVED THAT minutes of the Annual General Meeting of the Company held on 28 April 2022 be and are hereby confirmed.”

“RESOLVED THAT following directors of the Company stood retired on 29 June 2022 in pursuance to the Section 159(2) (b) of the Companies Act, 2017 be and is hereby approved.”

1. Haji Jan Muhammad
2. Mr Muhammad Mehboob
3. Mr Muhammad Shoaib
4. Mrs Samreen Shoaib
5. Mr Shaikh Abdullah
6. Mr Karim Muhammad Munir
7. Mr Faisal Zahid

“RESOLVED FURTHER THAT having complied with all the requirements of section 159 of the Companies Act, 2017, the following candidates stood elected as Directors of the Company for a period of three years commencing from 29 June 2022, be and is hereby approved.”

1. Haji Jan Muhammad
2. Mr. Muhammad Mehboob
3. Mrs. Zillay Huma Khan
4. Mr. Azam Khan Ghauri
5. Mr. Faisal Zahid
6. Mr. Farrukh Siddiqui
7. Mr. Muhammad Bilal Chaudry

Certified true copy


Shakeel Ahmed
Chief Financial Officer

