

Al-Abid Silk Mills Ltd.

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P.O. BOX: 3677 S.I.T.E., KARACHI.

EXTRACT FROM THE MINUTES OF THE EMERGENT MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON SEPTEMBER 14, 2018.

RESOLVED THAT Mr. Muhammad Imran s/o Mr.Ziauddin holding CNIC # 42401-1968140-1, Chief Financial Officer of Al-Abid Silk Mills Ltd authorized to defend, file, institute petitions to leave to appeal, Application, constitutional Petitions, Plaints, Objections, Rejoinders, Counter Affidavits, Review, Revisions, Appeals and to sign Vakalatnama and to file and sign any pleadings, affidavits, lead evidence, and to take any other action on behalf of the Company, in respect of C.A.1032/2018 before the Supreme Court of Pakistan filed by the Commissioner Inland Revenue against the judgment dated 27.03.2018 passed by the honorable Hight Court of Sindh Karachi in S.T.R.A.No.737/2015.

FURTHER RESOLVED THAT a true copy of this Resolution signed by the Chief Executive / Secretary of the Company be delivered to the concerned authority.

CERTIFIED TRUE COPY

For Al-Abid Silk Mills Ltd.

Company Secretary