



w e v a l u e l i f e

**ABSTRACTS OF RESOLUTIONS PASSED IN THE 8TH ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY HELD ON APRIL 26, 2022 AT AVARI TOWERS KARACHI**

1. CONFIRMATION OF MINUTES

Resolved that:

"minutes of the 3rd Extraordinary General Meeting of members of the Company held on June 09, 2021 be and are hereby confirmed".

**2. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE
YEAR ENDED DECEMBER 31, 2021**

Resolved that:

"the audited standalone and consolidated financial statements of the Company for the year ended December 31, 2021 together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and are hereby approved".

3. APPOINTMENT OF EXTERNAL AUDITORS

Resolved that:

"the retiring auditor M/s EY Ford Rhodes Chartered Accountants being eligible be and are hereby reappointed as auditors of the Company for the year ending December 31, 2022, with an increase of eleven percent (11%) in their audit fee."

4. APPROVAL OF FINAL CASH DIVIDEND

Resolved that:

"the final cash dividend of PKR 2.5 per share i.e. 25% for the year ended December 31, 2021 be and is hereby approved for payment to those members of the Company whose names appeared in the register of members at the close of business on April 18, 2022."

CERTIFIED TRUE COPY

Umair Mukhtar
Company Secretary

Date: April 26, 2022

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