



Copies of Resolutions passed by the Shareholders at Annual General Meeting held on October 28, 2017 at M.Ismail Aiwan-e-Science Building, 205-Ferozpur Road, Lahore at 10.00 hours.

ADOPTION OF ANNUAL FINANCIAL STATEMENTS

RESOLVED THAT the Annual Audited Financial Statements of the company for the year ended June 30, 2017 together with auditor's and directors' reports thereon as approved by the directors be and are hereby adopted.

APPOINTMENT OF AUDITORS

RESOLVED TAHT M/S. Tariq Abdul Ghani Maqbool & Company, "Chartered Accountants" be and are hereby appointed as auditors of the company for the next term of 2017-18 at existing remuneration of Pkr. 3,256,000/-.

ELECTION OF DIRECTORS

RESOLVED THAT the following persons (retiring directors) be and are hereby elected as Directors of the Company for the next term of three years starting from October 31, 2017 at their existing terms and conditions of their respective appointment(s):

- i. Mr. Mughis A. Sheikh
- ii. Mr. Fareed M. Sheikh
- iii. Mr. Muhammad Tariq
- iv. Mr. Muhammad Atta Ullah Khan
- v. Mr. Muhammad Ashraf Saif
- vi. Mr. Abdul Hakeem Khan Qasuria
- vii. Mr. Muhammad Ikram Ul Haq

Certified To Be True Copy


COMPANY SECRETARY

