

Associated Companies:

J. K. Power Ltd.

J. K. Agriculture Farms (Pvt) Ltd.

J. K. Tech (Pvt.) Ltd.

Fine Fabrics (Pvt) Ltd.

**MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON
WEDNESDAY 28TH MARCH, 2018 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE
COMPANY, 29-K.M, SHEIKHUPURA ROAD, NEAR KHURRIANWALA, FAISALABAD.**

PRESENT

<u>S.No.</u>	<u>Name:</u>
1.	Mr. Jawed Anwar
2.	Mr. Faiq Jawed
3.	Mr. Shaiq Jawed
4.	Mrs. Farhat Jehan
5.	Mrs. Nageen Faiq
6.	Mrs. Mahwish Shaiq
7.	Mrs. Sadaf Aamir Arshad
8.	Mr. Rehan Ashfaq
9.	Mr. Mamoor Ijaz
10.	Syed Hussain Shahid Mansoor Naqvi
11.	Mr. Ghulam Muhammad
12.	Mr. Qayyum Mohsin Malik
13.	Mr. Tallat Naveed
14.	Mr. Imran Riaz
15.	Mr. Amjad Ali
16.	Rana Ehsan ullah
17.	Mr. Zahid Nadeem

PROCEEDING

Mr. Jawed Anwar chaired the meeting and welcomed the shareholders of the Company.

RECITATION

The proceeding of the meeting was started with the recitation from the **HOLY QURAN.**

NOTICE OF THE MEETING

Notice of the meeting was taken and read by Syed Hussain Shahid Mansoor Naqvi, Company Secretary.

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CONFIRMATION OF THE MINUTES OF LAST MEETING

The Minutes of 28th Annual General Meeting which was held on 30th October, 2017 were read by the Company Secretary. The minutes were unanimously confirmed and approved by the members.

ELECTION OF DIRECTORS:

The Company Secretary informed that consent from the following persons have been received for contesting election of Directors.

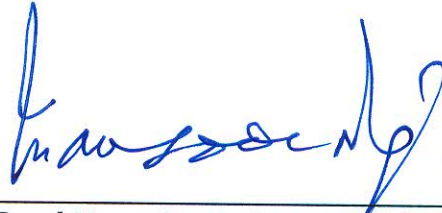
- 1) Mr. Jawed Anwar.
- 2) Mr. Faiq Jawed
- 3) Mr. Shaiq Jawed.
- 4) Mrs. Farhat Jehan.
- 5) Mrs. Sadaf Aamir Arshad
- 6) Mr. Rehan Ashfaq
- 7) Mr. Mamoor Ijaz

Since the number of persons who have offered themselves to be elected, as Director is same as fixed under sub Section (4) of section 159 of Company Act, 2017, therefore, the above mentioned all persons are elected as Directors for next three years.

ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.

Since there was no other matter for discussion, therefore, the meeting was closed by the chairman.

BY THE ORDER OF THE BOARD



Syed Hussain Shahid Mansoor Naqvi
Company Secretary