

Date: October 21, 2021

An IATF Approved,
ISO/TS 16949 Certified Company

**EXTRACTS OF RESOLUTION PASSED IN THE
40TH ANNUAL GENERAL MEETING HELD ON October 21, 2021**

ORDINARY BUSINESS:

Resolved that:

'The Annual Audited Accounts for the year ended June 30, 2021 together with the Reports of the Independent Auditors, Chairman and Directors thereon be and is hereby approved and adopted.'

Resolved Further that:

'That the Final cash dividend for the year ended June 30, 2021 at Rs. 6/share i.e. 120% in addition to the interim cash dividend at Rs. 5/share i.e. 100% already paid during the year be and are hereby approved.'

Resolved Further that:

'Messrs. EY Ford Rhodes, Chartered Accountants, the outgoing auditors be and are hereby reappointed as Auditors for the ensuing year 2021-2022 on the remuneration of Rs. 1,470,000. The remuneration includes Annual Statutory Audit fee, Half Yearly Review and Report on the Listed Companies (Code of Corporate Governance) Regulations 2019.'



Tariq Iqbal Bawani
Company Secretary