

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7

FAX : (051) 2651285-6

RESOLUTIONS PASSED IN 44th ANNUAL GERNAL MEETING HELD ON OCTOBER 26, 2021

The Following resolutions were passed by the shareholders of the Company:

1. **“RESOLVED THAT** the Annual Audited Financial Statements along with transactions with related parties for the year ended June 30, 2021, together with the Auditors' and Directors' Reports, be and are hereby approved.
2. **RESOLVED THAT** M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants, be and is hereby appointed as external auditors of the Company for the year ending June 30, 2022.
3. **RESOLVED THAT** seven (7) Directors were elected by the shareholders in the meeting for next years.

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| 1. Mr. Aziz Sarfaraz Khan | 2. Begum Laila Sarfaraz |
| 3. Mr. Abbas Sarfaraz Khan | 4. Ms. Najda Sarfaraz |
| 5. Mr. Iskander M. Khan | |
| 6. Mr. Usman Salim Khan -Independent Director | |
| 7. Mr. Faiysal AliKhan - Independent Director | |




(MUJAHID BASHIR)
Company Secretary