

Ref No.AASML/PSX/020/

January 28, 2020

The General Manager,
M/s. Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: **FILING OF CERTIFIED TRUE COPIES OF RESOLUTION PASSED IN ANNUAL
GENERAL MEETING HELD ON JANUARY 28, 2020**

Dear Sir,

We are enclosing herewith a resolution approved by the shareholders in their Annual General Meeting held on Tuesday, January 28, 2020 at 11:00 AM at Beach Luxury Hotel, Karachi.

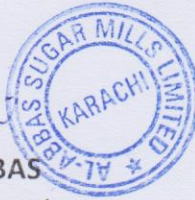
Please note that Poll on Agenda No. 2, 3 and 4 of Ordinary Business will be held on Thursday, February 06, 2020 at 11:00 AM at Beach Luxury Hotel, Karachi.

This is for your information.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary



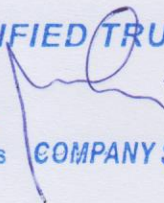
Encl: As Stated Above


**RESOLUTION PASSED IN 29th ANNUAL GENERAL MEETING HELD ON
JANUARY 28, 2020 AT 11:00 A.M. AT BEACH LUXURY HOTEL**

The following resolution was approved by shareholders unanimously under ordinary business:

1. *“Resolved that minutes of the 28th Annual General Meeting of the shareholder held on January 26, 2019 be and hereby approved by the shareholders.”*

CERTIFIED TRUE COPY



 **COMPANY SECRETARY**