

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 CERITIFIED 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,

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Yours truly

ZUHAIR ABBAS

Company Secretary

Encl: As Stated Above

ISO 9001
BUREAU VERITAS



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 An nual General Meeting of the shareholder held on January 26, 2019 be and hereby approved by the shareholders."





Factory (Unit I): MirwahGorchani, District Mirpukhas, Sindh Tel: (0233) 896235-6, 896101 Fax: (92-233) 896234 Factory (Unit II): Main National Highway, Dhabeji, Sindh Tel: (92-21) 3440201-2

Tank Terminal: Plot No. 63, Oil Installation Area, Keamari, Karachi Tel: (92-21) 32862751-2

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