

Relevant Extract from the Minutes of 178th BOD meeting held on 19.02.2025.

Agenda Item No. 8.

Consideration of date, time and venue for holding BOD fresh election of BOD and fixation of number of Directors U/S 154 and 159 of the Companies Act 2017, viz-a-viz; CCG requirements.

Resolution:

- It was resolved to apply to the SECP for further extension in time for 90 days for holding new/Fresh BOD Election of the Company under new name and new principal line of Business from leasing to consultancy.
- It was further resolved to fix the number of Directors as 7(Seven) including one female Director to meet the SECP and CCG requirement for a listed company under U/S 154 (d) of the Companies Act 2017 for holding next BoD Election in due course and disseminate the same to all the concerned via PUCARS (PSX- web site) and the Company's official website being the material and essential information.

Muhammad Imtiaz Ali
Company Secretary