



INFORMATION ABOUT SCRUTINIZER

With reference to the regulations 4(4) and 11 of the Companies (Postal Ballot) Regulations 2018, below is the information regarding the scrutinizer for the purpose of upcoming Extraordinary General Meeting to be held on June 15, 2023.

1.	Name of Scrutinizer	M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants (Statutory Auditors)
2.	Qualification and experience	ShineWing Hameed Chaudhri & Co., Chartered Accountants, is one of the oldest and renowned firms of Chartered Accountants in Pakistan, established by the late Mr. Abdul Hameed Chaudhri (FCA) in 1957. It is a member firm of ShineWing International. The firm is a premier provider of professional services in audit and assurance, accounting, tax, risk management and advisory, and corporate services to a significant number of clients including listed and economically significant entities, through its offices located across Pakistan.
3.	Purpose of appointment	As the company is required to appoint a scrutinizer for the purpose of voting in the general meeting to transact a business that pertains to investment in associated companies as mentioned in section 199 of the Companies Act, 2017. Therefore, a scrutinizer has been appointed to observe that satisfactory procedures of the voting process including adequate precautionary measures are ensured and reported as mentioned under regulation 11A.