

JMS Tradewell International (Pvt) Limited

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EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND SHREHOLDERS

OF

JMS TRADEWELL INTERNATIONAL (PVT) LIMITED

13-KM, WAZIRABAD ROAD, SIALKOT PAKISTAN.

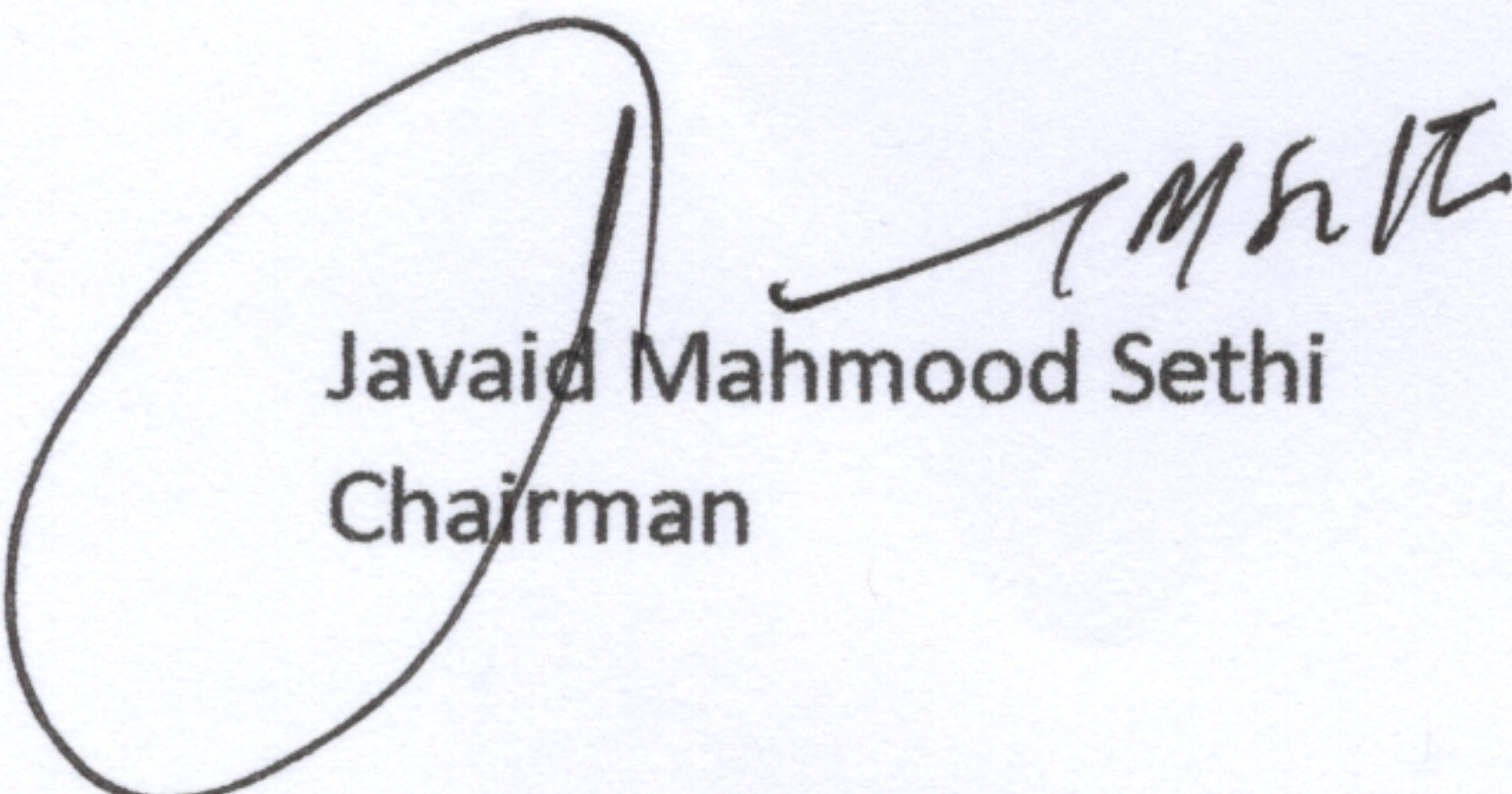
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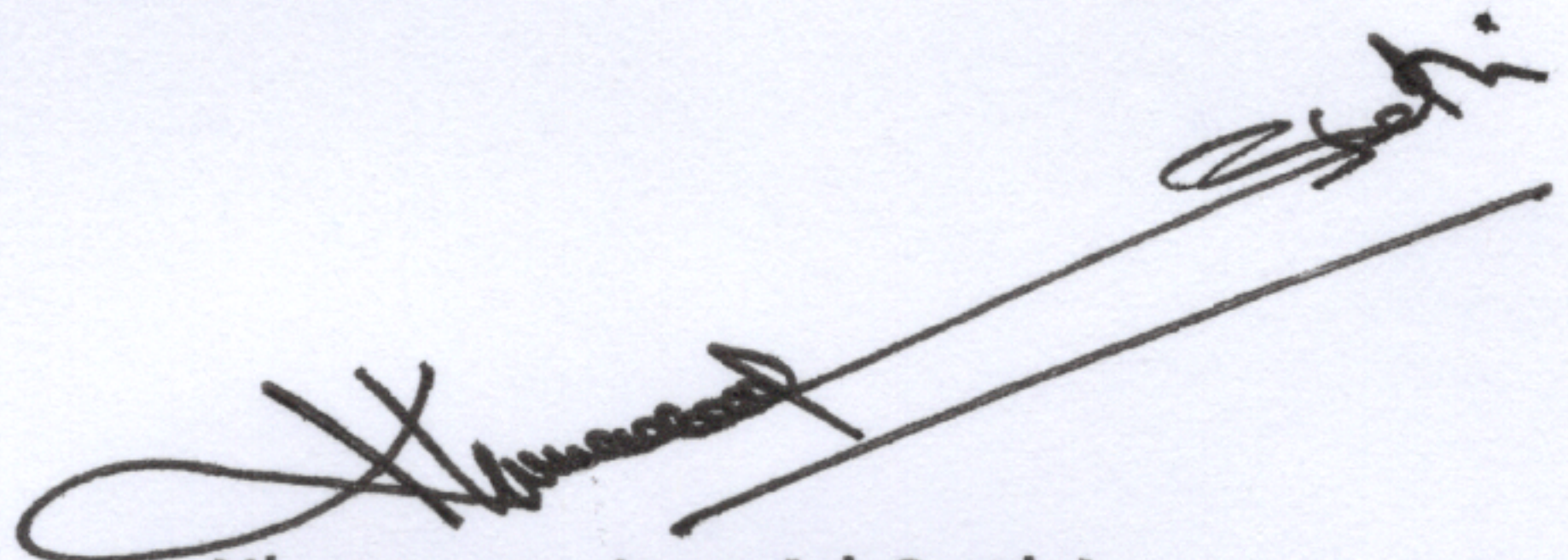
At a duly convened and constituted meeting of the board of directors of **JMS TRADEWELL INTERNATIONAL (PVT) LIMITED** on the 11th of September 2023, the following resolutions were passed:

1. That **US \$ 2,528,520** allocated to establish a project for the wood processing and particle board industry.
2. That JMS TRADEWELL INTERNATIONAL (PVT) LIMITED will provide part of the project financing.
3. JMS TRADEWELL INTERNATIONAL (PVT) LIMITED Bank statement to be submitted as evidence of capacity to finance the project.

Certified true extract

(By order of the board)


Javaid Mahmood Sethi
Chairman


Khurram Javaid Sethi
Secretary