

**EXTRACT OF BOARD RESOLUTION OF THE BOARD OF DIRECTORS OF LIVEN PHARMA LIMITED  
DATED 22<sup>ST</sup> JULY 2025**

**INFORMED THAT Pursuant to Section 85 (1)(a) of the Companies Act 2017**, the Board of Directors Liven Pharma Limited ("**Company**") has considered the enhancement in the authorized capital by PKR 200,000,000/- (Pak Rupees Two Hundred Million Only), to be divided into 20,000,000 ordinary shares of face value of PKR 10/- (Pak Rupees Ten Only) each, thereby increasing the authorized capital from PKR 1,000,000,000 (Pak Rupees One Billion Only) to PKR 1,200,000,000 (Pak Rupees One Billion Two Hundred Million Only), subject to the approval by a meeting of the shareholders by way of passing of a special resolution.

Consequently, the following resolutions have been duly adopted by the Board:

**"RESOLVED that the authorized capital of the Company be increased by PKR 200,000,000/- (Pak Rupees Two Hundred Million Only), to be divided into 20,000,000 ordinary shares of the face value of PKR 10/- (Pak Rupees Ten Only) each, thereby increasing the authorized capital from PKR 1,000,000,000 (Pak Rupees One Billion Only) to PKR 1,200,000,000 (Pak Rupees One Billion Two Hundred Million Only), subject to the approval by a meeting of the shareholders by way of passing of a special resolution."**

**"RESOLVED that the Chief Executive Officer and the Company Secretary are hereby severally authorized to call upon the EOGM for the approval of the increase in authorized capital and to do all acts, deeds and things necessary and ancillary to give effect to the aforementioned resolution, including notification of the same to the Pakistan Stock Exchange and complete all formalities on behalf of the Company."**

**"FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary have been authorized to appoint legal, financial and such other advisors and consultants as may be required for the purposes of the above."**

**Certified that the abovementioned is a true and valid extract from resolutions passed by the Board of Directors of the Company.**

  
Muhammad Saad  
Company Secretary