

Image Pakistan Limited

October 28, 2022

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolutions adopted in the Annual General Meeting of the Company held on October 28, 2022 are as follows:

Resolved that the Standalone and Consolidated Audited Accounts of the Company for the year ended June 30, 2022, together with the Directors' and Auditors' Report thereon be and are hereby approved.

Resolved that the issue of bonus shares @ 15% (15 bonus shares for every 100 ordinary shares held) for the year ended June 30, 2022 as recommended by the Board of Directors of the company be and is hereby approved.

Resolved that M/s. Feroze Sharif Tariq & Co., Chartered Accountants, Karachi be and are hereby appointed as Statutory Auditors of the Company at a remuneration of Rs. 800,000/-.

Resolved that the transactions carried out in normal course of business with related parties as disclosed in Note No. 36 during the year ended June 30, 2022 be and are hereby ratified and approved."

Resolved that in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the year ending June 30, 2023.

Resolved that all such transactions shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.

Thanking you.

Yours truly,
IMAGE PAKISTAN LTD.


Company Secretary