

10 June 2024

ODL\PSX\EOGM\10062024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Extracts of Resolutions adopted in the Extraordinary General Meeting.**

Dear Sir,

In accordance with the clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified copy of the resolution(s) passed in the Extraordinary General Meeting held on 08 June 2024. The resolution(s) are approved/adopted and are effective from the date of approval.

Yours Sincerely,



Ahsan Khalil | Company Secretary

**CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE EXTRAORDINARY GENERAL MEETING OF OCTOPUS DIGITAL LIMITED, HELD AT SATURDAY, 08 JUNE 2024 AT 10:00 A.M. AT NISHAT HOTEL, GATE NO. 7, IMPERIAL BALL ROOM-B, ADJACENT TO EMPORIUM MALL, ABDUL HAQ ROAD, JOHAR TOWN, LAHORE / VIA ZOOM VIDEO LINK.**

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We hereby certify that the following resolution(s) were passed in the Extraordinary General Meeting of Octopus Digital Limited held at Nishat Hotel, Gate No. 7, Imperial Ball Room-B, Adjacent to Emporium Mall, Abdul Haq Road, Johar Town, Lahore / VIA ZOOM Video link at 08 June 2024.

**RESOLUTION # EOGM(01)08/06/24**

**Ordinary Business:**

1. **RESOLVED** that the minutes of the 7th Annual General Meeting held on 29 April 2024 are hereby confirmed and approved.
2. **RESOLVED** that, in accordance with the provision of section 159 of the Companies Act, 2017 and Memorandum and Articles of Association of Octopus Digital Limited (“**the Company**”), Eight (08) persons elected on the Board of Directors of the Company for a term of three (03) years commencing from 08 June 2024. The names of elected Directors are as under:

**“Female Directors” Category**

1. Ms. Saleha Asif

**“Independent Directors” Category**


1. Mr. Mohammad Shahid Mir
2. Mr. Mohammad Arif Janjua

**“Other Directors” Category**

1. Mr. Bakhtiar Hameed Wain
2. Mr. Khalid Hamid Wain
3. Mr. Tanveer Karamat
4. Mr. Asmar Ahmed Atif
5. Mr. Adeel Khalid

**Conclusion**

As there being no other business, the meeting concluded with a vote of thanks to the chair.



Ahsan Khalil | Company Secretary

Lahore | Saturday, 08 June 2024