

CERTIFIED EXTRACTS OF THE RESOLUTION(S) ADOPTED WITH OR WITHOUT MODIFICATION BY THE SHAREHOLDERS OF INTERLOOP LIMITED AT THE 32ND ANNUAL GENERAL MEETING HELD ON OCTOBER 24, 2024 (THURSDAY) AT 12:00 P.M. AT THE INTERLOOP EXECUTIVE CLUB, INTERLOOP INDUSTRIAL PARK LOCATED AT 7-KM KHURRIANWALA- JARANWALA ROAD, KHURRIANWALA, FAISALABAD

RESOLUTION NO. 1

Quote

RESOLVED THAT the Minutes of the 31st Annual General Meeting held on October 13, 2023 at Faisalabad, be and are hereby confirmed and approved.

Unquote

RESOLUTION NO. 2

Quote

RESOLVED THAT as recommended by the Board of Directors of Interloop Limited ("the Company"), the Audited Statement of Financial Position (Standalone & Consolidated) as at June 30, 2024, the Audited Statement of Profit or Loss, the Audited Statement of Comprehensive Income, the Audited Cash Flow Statement and the Audited Statement of Changes in Equity together with the notes thereon, for the year July 01, 2023 to June 30, 2024, the Chairperson's Review Report, the Directors' Report and the Auditors' Report, presented before this meeting, be received and adopted.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary be and are hereby authorized, jointly/ severally, to take such steps as may be necessary in relation to the above.

Unquote

RESOLUTION NO. 3

Quote

RESOLVED THAT as recommended by the Board of Directors, payment of final cash dividend at Rs. 2.5 per share i.e. 25%, in addition to interim cash dividend already paid at Rs. 2 per share i.e. 20 %, be paid, to the Shareholders, whose names appear on the Register of Members as at close of business on Wednesday, October 16, 2024.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Company Secretary, be and are hereby authorized to do such things, actions and deeds as may be incidental or necessary to give effect to the payment of final dividend.

Unquote

RESOLUTION NO. 4

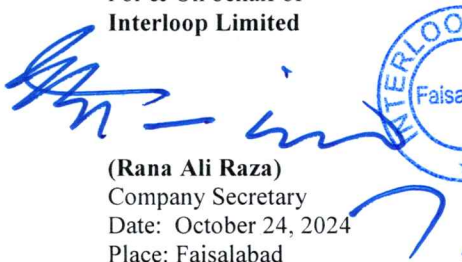
Quote

RESOLVED THAT pursuant to the provisions of Section 246 of the Companies Act, 2017, M/s. Kreston Hyder Bhimji & Co. Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company for the year ending June 30, 2025.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Chief Financial Officer of the Company, be and are hereby authorized to fix their remuneration plus reimbursement of out of pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee.

Unquote

For & On behalf of
Interloop Limited


(Rana Ali Raza)
Company Secretary
Date: October 24, 2024
Place: Faisalabad

