

Dated: October 28, 2024

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000**

Dear Sir,

CERTIFIED COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions, unanimously passed by the shareholders at annual general meeting held on October 28, 2024.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,



**Hussain Murtaza
Company Secretary**

THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF IBL HEALTHCARE LIMITED IN ANNUAL GENERAL MEETING HELD PHYSICALLY & THROUGH VIDEO LINK ON OCTOBER 28, 2024

Ordinary Business:

1. **“RESOLVED THAT** the minutes of Annual General Meeting held on October 27, 2023, are hereby approved.”
2. **“RESOLVED THAT** the audited financial statements of the Company for the year ended June 30, 2024, together with the Director’s Reports thereon be and are hereby approved and adopted.”
3. **“RESOLVED THAT** A.F. Ferguson & Co. Chartered Accountants, be and are hereby appointed as auditors of the Company, for the period from conclusion of this Annual General Meeting up to the conclusion of next Annual General Meeting, at a remuneration to be fixed by the Directors.”

Special Business:

4. **“RESOLVED** that the Articles of Association of the Company be and is hereby altered by substituting the words “Determined by the Company in General Meeting” appearing in Article 62, with the words “be determined by the Board of Directors from time to time”.
5. **“RESOLVED** that the transactions carried out with Related Parties as disclosed in the note 33 of the financial statements for the year ended June 30, 2024, and specified in the Statement of Material Information under section 134(3) of the Companies Act, 2017 be and are hereby ratified, approved and confirmed.”
6. **“RESOLVED** that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be carried out with Related Parties on case-to-case basis up to the conclusion of next AGM.

FURTHER RESOLVED that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

CERTIFIED TRUE COPY



Hussain Murtaza
Company Secretary