



November 22, 2024

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

Dear Sir,

**Certified Copy of Resolutions adopted at the Annual General Meeting of
Blue-Ex Limited held at 03:30 p.m. on Thursday November 21, 2024**

We are pleased to attach a certified copy of resolutions adopted by the shareholders of Blue-Ex Limited (the Company) at the Annual General Meeting of the Company held at 03:30 p.m. on Thursday November 21, 2024.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Sincerely,

Company Secretary



Encl.: As above

Head Office:

Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office - Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF BLUE-EX LIMITED AT THE ANNUAL
GENERAL MEETING HELD AT 03:30 P.M. ON THURSDAY NOVEMBER 21, 2024

ORDINARY BUSINESS

- ADOPTION OF THE AUDITED UNCONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS TOGETHER WITH THE AUDITORS', DIRECTORS' AND CHAIRMAN'S REVIEW REPORT FOR THE YEAR ENDED JUNE 30, 2024:

RESOLUTION

"RESOLVED that the Audited Unconsolidated and Consolidated Financial Statements (comprising of Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Changes in Equity, Statement of Cash flows and notes thereon) together with the Auditors', Directors' and Chairman's Review Report of Blue-Ex Limited for the year ended June 30, 2024 be and are hereby adopted."

- APPOINTMENT OF AUDITORS

RESOLUTION

"RESOLVED that M/s Crowe Hussain Chaudhury & Co. Chartered Accountants be and are hereby appointed as Auditors of Blue-Ex Limited for the year ending June 30, 2025 at the fees to be mutually agreed."

Certified True Copy



Company Secretary



November 21, 2024

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