



Citi Pharma Limited

Certified True Copies of the Resolutions unanimously passed and adopted by the shareholders of Citi Pharma Limited at the Annual General Meeting held on October 28, 2024

Ordinary Business:

1. To confirm the minutes of the last Annual General Meeting held on October 27, 2023.

“RESOLVED that the Minutes of the last Annual General Meeting held on October 27, 2023, be and hereby are confirmed and adopted.”

2. To consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the report to Shareholders and Auditors’ Report thereon.

“RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2024, audited by M/s. Aslam Malik & Co., Chartered Accountants together with the report to Shareholders and Auditors’ Report thereon, be and are hereby approved.

3. To lay information before the members of the Company after appointment of M/s. Aslam Malik & Co., Chartered Accountants, as external auditors of the Company for the year ending June 30, 2024.

IT IS HEREBY RESOLVED that that the appointment of M/s. Aslam Malik & Co., Chartered Accountants, as the external auditor for the Company for the fiscal year ending June 30, 2024, at a remuneration set by the Board of Management, is hereby confirmed and approved.

4. To approve payment of final cash dividend of Rs. 3.25 per share i.e., 32.5% for the year ended June 30, 2023, as recommended by the Board of Management.

“RESOLVED that the recommendation of the Board of Management for the payment of a final cash dividend of Rs. 3.25 per share, representing 32.5% for the financial year ended June 30, 2024, is hereby approved.”





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Special Business:

5. To approve the relocation of the proposed hospital site within the city from its current address at 71-E/1, Hali Road, Gulberg III, Lahore, to a new site adjacent to Khayabane Zafar/DHA Rahbar, Lahore. Furthermore, to consider and pass the following resolution as a special resolution, with or without any amendments or modifications as deemed necessary:

“**RESOLVED** that the consent and approval of the shareholders of Citi Pharma Limited be and is hereby granted for the relocation of the hospital within the city, from its current site at 71-E/1, Hali Road, Gulberg III, Lahore, to the new location adjacent to Khayabane Zafar / DHA Rahbar, Lahore.

FUTHER RESOLVED THAT the Managing Director & CEO and / or the Company Secretary be and are hereby singly or jointly authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.”

Certified True Copy

for **Citi Pharma Limited**

Chairman



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