

11th Feb 2025

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

Subject: **Material Information**

Dear Sir,

This is to inform you that the following resolution has been passed in the meeting of the Board of Directors held on 10th Feb 2025 at 5PM virtually:

1. Resolved that the minutes of Board of Directors meeting held on 20th October 2024 be and hereby confirmed.
2. Following Products developed by the Company were reviewed and approved by the Board of Directors:
 - Vidfy.ai
 - Influsense.ai
3. Resolved that capital may be raised through following options:
 - IPO of new product company(ies) as Greenfield Projects or any other option
 - Raising VC or PE funding for the product company(ies)
 - Any other possible option
4. Resolved that this is a time critical matter hence management should finalize the arrangements (such as appointment of financial advisor, etc.) by next Board Meeting.

You may inform the TREC holders accordingly.

Farhaj Khan
Company Secretary