

Image Pakistan Limited

March 21, 2025

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

Dear Sir,

Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolutions adopted in an Extra Ordinary General Meeting of the Company held on March 21, 2025 are as follows:

RESOLVED that the Company be and is hereby authorized in terms of Section 199 of the Companies Act, 2017 to make an equity investment of up to Rs. 100,000,000/- (Rupees one hundred million only) in the capital of an associated company M/s. Image Global Limited a wholly owned subsidiary Company of Image Pakistan Limited as per terms and conditions disclosed to the members.

RESOLVED that the Company be and is hereby authorized to dispose-off / scrap Polyester Filament Yarn Plant.

RESOLVED that the Chief Executive and Company Secretary of the Company be and are hereby authorized singly to take do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolutions.

Thanking you.

Yours truly,
IMAGE PAKISTAN LTD.


Company Secretary