

**ABSTRACTS OF RESOLUTIONS PASSED IN THE 11TH ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY HELD ON APRIL 10, 2025, AT
RAMADA KARACHI CREEK, DHA PHASE VIII, KARACHI AND THROUGH VIDEO LINK FACILITY**

1. CONFIRMATION OF MINUTES

Resolved that:

"minutes of the 6th Extraordinary General Meeting of members of the Company held on July 9, 2024, be and are hereby confirmed".

**2. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE
YEAR ENDED DECEMBER 31, 2024**

Resolved that:

"the audited standalone and consolidated financial statements of the Company for the year ended December 31, 2024, together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and are hereby approved".

3. APPOINTMENT OF EXTERNAL AUDITORS

Resolved that:

"the retiring auditors M/s. Grant Thornton Anjum Rehman Chartered Accountants, being eligible, be and are hereby re-appointed as external auditors of the Company for the year ending December 31, 2025, at a fee to be mutually agreed with the management."

4. APPROVAL OF FINAL CASH DIVIDEND

Resolved that:

"the final cash dividend of PKR 4.0 per share i.e. 40% for the year ended December 31, 2024, be and is hereby approved for payment to those members of the Company whose names appeared in the register of members at the close of business on April 2, 2025."

**5. APPROVAL OF RENEWAL OF FINANCING FACILITIES AMONGST ASSOCIATED
COMPANIES**

Resolved that:

"the Company be and is hereby authorized to renew and extend for a further period of twelve (12) months, short term funded and / or unfunded financing facilities and / or security to and from its associated companies, namely OBS AGP (Private) Limited and OBS Pakistan (Private) Limited, up to the amount of PKR 500 Million each to meet excess debt requirements and / or funding shortfalls or to otherwise assist the Company and such associated companies in meeting and fulfilling their financial obligations."



Further resolved that:

"such facilities extended by the Company to its associated companies as per the preceding resolution, will initially be extended for a period of one (1) year and shall be renewable annually for each successive year, unless not renewed."

Further resolved that:

"the Chief Executive officer together with Chief Financial Officer or Company Secretary of the Company be and are hereby jointly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution."

CERTIFIED TRUE COPY

Umair Mukhtar
Company Secretary

Date: April 10, 2025