

**EXTRACT OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE
EXTRA-ORDINARY GENERAL MEETING OF PAK-GULF LEASING COMPANY
LIMITED HELD ON APRIL 22, 2025**

ORDINARY BUSINESS

1. To read and confirm the minutes of the 31st Annual General Meeting held on October 24, 2024:

“**Resolved that** the Minutes of the 31st Annual General Meeting held on October 24, 2024 are hereby read and confirmed.”

2. To elect nine (9) directors of the Company in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three (3) years commencing from April 22, 2025:

3.

“**Resolved that** the following persons be and are hereby approved as the Directors of Pak-Gulf Leasing Company Limited (PGL), for the term of three (3) years commencing from April 22, 2025, subject to approval of the same by the Securities and Exchange Commission of Pakistan:

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|------------------------------------|----------------------------------|
| 1. Mr. Sohail Inam Ellahi | 6. Mr. Jan Ali Khan Junejo |
| 2. Mr. Pervez Inam | 7. Mr. Naeem Ali Muhammad Munshi |
| 3. Brig. Naveed Nasar Khan (Retd.) | 8. Brig. Haris Nawaz (Retd.) |
| 4. Mr. Ismail H. Ahmed | 9. Mr. Yousuf Jan Muhammad.” |
| 5. Ms. Naeen Ahmed | |

April 22, 2025

CERTIFIED TRUE COPY



Company Secretary