



June 18, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dear Sir,

Filing of Certified Copy of Resolutions adopted in the Extraordinary General Meeting held on June 18, 2025 of the Company.

In accordance with the requirements of Regulation # 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of resolutions passed and adopted by the members in Extraordinary General Meeting of the Company held on June 18, 2025.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Muhammad Shahid', is written over a horizontal yellow line.

Muhammad Shahid
Company Secretary

Encl: As above



RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JUNE 18, 2025 AT 09:00 HOURS AT PAKISTAN SOCIETY FOR TRAINING AND DEVELOPMENT, PLOT # TC-3, KHAYABAN-E-SEHER, 34TH STREET, PHASE V DHA, KARACHI PAKISTAN

1. TO CONFIRMATION OF THE MINUTES OF ANNUAL GENERAL MEETING HELD ON APRIL 22, 2025.

"RESOLVED THAT the minutes of last Annual General Meeting held on Thursday, April 22, 2025 as presented be and is hereby confirmed".

2. To elect Directors of the Company for a period of three years commencing from July 01, 2025 to June 30, 2028 in terms of Section 159 of the Companies Act, 2017.

- a. Pursuant to Section 159(1) and (2)(a) of the Companies Act, 2017, the Directors, through a resolution passed in the Board of Directors Meeting held on April 24, 2025 have fixed the number of Directors at 07 (Seven).

"RESOLVED THAT the following seven (07) persons be and are hereby declared elected unopposed as Directors of the Company for the term of three years commencing from July 01, 2025".

1. Dr. Salomon Jacobus Van Rooijen
2. Mrs. Feriel Ali Mehdi
3. Mr. Muhammad Irfan-ul-Haq
4. Mr. Mubashir Hasan Ansari
5. Mr. M. Salman H. Chawala
6. Mr. Ahsan Rashid (Independent)
7. Mrs. Faeyza Khan Faheem (Independent)

Muhammad Shahid
Company Secretary

