



Mari Energies Limited

NTN: 1414673-8

21, Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.

+92-51-111-410-410 +92-51-2352859 www.marienergies.com.pk

Thru PUCARS
Ref: CAD-25-4579
June 20, 2025

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

Subject: **Certified True Copy of Resolutions Adopted at Extraordinary General Meeting Held on June 20, 2025**

Dear Sir,

In pursuance of clause 5.6.9(b) of Regulations of Pakistan Stock Exchange, we are pleased to enclose certified true copy of the resolutions adopted by the shareholders of the Company at Extraordinary General Meeting held today i.e. June 20, 2025.

Very truly yours

**For and on behalf of
Mari Energies Limited**

Brig Sumair Ashraf Sheikh (Retd)
Company Secretary

Copy:

Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.



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**CERTIFIED TRUE COPY OF ORDINARY AND SPECIAL RESOLUTIONS PASSED
BY THE SHAREHOLDERS OF MARI ENERGIES LIMITED AT
THE EXTRAORDINARY GENERAL MEETING HELD ON JUNE 20, 2025**

ORDINARY BUSINESS

Agenda Item 1

To elect seven (07) Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a term of three (03) years commencing from June 24, 2025 in place of the retiring directors.

"RESOLVED that the following seven (7) candidates be and are hereby elected as directors of Mari Energies Limited for a period of three (3) years commencing from June 24, 2025 in accordance with the provisions of the Companies Act 2017:

1. Lt Gen Anwar Ali Hyder, HI (M) (Retd)
2. Mr. Syed Bakhtiyar Kazmi
3. Mr. Faheem Haider
4. Mr. Qamar Haris Manzoor
5. Mr. Abid Niaz Hasan
6. Ms. Ayla Majid
7. Ms. Seema Adil"


SPECIAL BUSINESS

Agenda Item 2

2. To consider issuance of corporate guarantee by MariEnergies on behalf of Sky47, and if thought fit, approve the following resolution, as and by way of a Special Resolution, with or without any amendments, modifications or alterations:

"RESOLVED THAT, approval of the members of the Company be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 for the Company to issue of an unconditional, irrevocable, on demand corporate guarantee (in form and substance acceptable to the lenders) for an amount of PKR 8,300,000,000 (Pak Rupees Eight Billion, Three Hundred Million Only) (equivalent to 60% of the shareholding of Mari Technologies Limited in Sky47 Limited) in favour of the lenders of Sky47 Limited to seek competitive loan pricing and to secure its repayment obligations under the Facilities (including any other amount due under such Facilities) and enter into any related sponsor support agreements. The corporate guarantee will remain valid until the Project completion date and shall cover the obligations towards lenders for both Tranche I and Tranche II. The corporate guarantee shall be released subject to fulfillment of the obligations to lenders under the agreements in relation to the Facilities.

Attested to be True Copy



Company Secretary
Mari Energies Limited



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FURTHER RESOLVED THAT the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary and/or expedient for the aforesaid purposes or in furtherance thereof including, without limitation, to enter into and deliver and implement any and all contracts, instruments, powers of attorney, notices, certificates, documents (of whatever nature and description), as may be necessary or expedient for the purpose, including entering into an agreement with Sky47 Limited and / or its lenders with respect to the corporate guarantee provided by the Company in relation to the Facilities (including any other amount due under such Facilities) to be availed by Sky47 Limited and entering into any agreements required to give effect to such guarantees / sponsor support.

FURTHER RESOLVED THAT any of the Managing Director / Chief Executive Officer (MD/CEO), Company Secretary and/ or Chief Financial Officer be and are hereby jointly and severally authorized to take any and all necessary steps and actions for implementing the above resolution, including, without limitation, to seek any and all consents and approvals, to execute all necessary documents, declarations, certificates and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with any of the foregoing matters and to sign, issue and dispatch all such documents and notices and do such acts as may be necessary for carrying out the aforesaid purposes and giving full effect to the above resolutions, including entering the details of any investments made by the Company in its associated companies in the register of investment in associated companies maintained at the Company's registered office.

FURTHER RESOLVED THAT the MD/CEO, Company Secretary and/ or Chief Financial Officer of the Company be and are hereby authorized to delegate, in writing, by power of attorney or otherwise, all or any of the above powers in respect of the foregoing to any other officials of the Company as deemed appropriate."

