



# Citi Pharma Limited

The General Manager  
Pakistan Stock Exchange Building  
Stock Exchange Road  
Karachi

June 26, 2025

Subject: Certified Copy of the Resolutions adopted in the Extra Ordinary General Meeting of Citi Pharma Limited

Dear Sir,

As per the clause 5.6.9(b) of PSX regulations, enclosed please find attached the Certified Copy of the Resolutions adopted in the Extra Ordinary General Meeting of Citi Pharma Limited (attended by the shareholders in person and through Video Link) held on Thursday 26 June 2025, at 12:00 PM at its head office situated at 588 Block Q, Phase 2 Johar Town, Lahore

Thanking you  
For and on Behalf of  
Citi Pharma Limited



Ghulam Dastgeer  
Company Secretary



# Citi Pharma Limited

## Certified Copy of the Resolutions adopted in the Extra Ordinary General Meeting of Citi Pharma Limited

June 26, 2025

This is to certify the following resolutions were adopted by the shareholders in the Extra Ordinary General Meeting held on June 26, 2025 at 12:00 PM at its head office situated at 588 Block Q, Phase 2 Johar Town, Lahore.

### **Ordinary Business:**

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2025.

“**RESOLVED** that the Minutes of the last Annual General Meeting held on October 28, 2025, be and hereby are confirmed and adopted.”

### **Special Business:**

To consider and, if deemed appropriate, pass with or without modification(s), the following special resolution as recommended by the Board of Directors in its meeting held on **April 30, 2025**.

**RESOLVED THAT** the Company is hereby authorized to reallocate the unutilized Initial Public Offering (IPO) proceeds, which were originally earmarked for the construction of a hospital, towards the establishment of new pharmaceutical manufacturing plants, in line with the strategic direction of the Company and the evolving business environment.

**Ghulam Dastgeer**  
Company Secretary



## CDC SHARE REGISTRAR SERVICES LIMITED

### Citi Pharma Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on June 26, 2025

Total Number of Members =

16,341

Representing Shares =

228,461,200 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	153	87,583,439	38.3362%
Postal Ballot	1	44,550,000	19.5000%
In Person / Proxy	16	9,829	0.0043%
<b>Total</b>	<b>170</b>	<b>132,143,268</b>	<b>57.8406%</b>

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	163	132,134,273	99.9932%	57.8366%
Votes Against	7	8,995	0.0068%	0.0039%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited