



FIRST AL-NOOR MODARABA

(An Islamic Financial Institution)

July 2, 2025

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

Dear Sir,

**Certified Copy of the Resolutions passed by the Shareholders of the Management
Company in its Extra Ordinary General Meeting**

Please find enclosed here the Certified Resolution passed by the shareholders of the Management Company in its Extra Ordinary General Meeting held on June 30, 2025 in compliance with Rule 5.6.9. (b) of PSX Rule Book.

TRE Certificate Holders of the Exchange may please be informed accordingly.

Yours faithfully,
For FIRST AL-NOOR MODARABA,

Roofi Abdul Razzak
G.M. Finance & Company Secretary



Encl: a/a



Al-Noor Modaraba Management (Private) Limited

96-A, Sindhi Muslim Co-operative Housing Society, Karachi-74400, Pakistan.

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E-mail: info@fanm.co Web : www.fanm.co

**CERTIFIED COPY OF RESOLUTIONS UNANIMOUSLY PASSED BY THE
SHAREHOLDERS OF THE MANAGEMENT COMPANY IN EXTRA ORDINARY
GENERAL MEETING OF AL-NOOR MODARABA MANAGEMENT (PRIVATE)
LIMITED HELD AT THE REGISTERED
OFFICE LOCATED AT 96-A, SINDHI MUSLIM
SOCIETY, KARACHI ON MONDAY, JUNE 30, 2025 AT 10:30 A.M.**

Confirmation of Minutes of Annual General Meeting:

"Resolved that minutes of the Annual General Meeting of the Company held on March 15, 2025 be and are hereby confirmed and approved:

To elect Seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017:

"Resolved that the following persons are elected as Directors of the Company for a term of three (3) years commencing from June 30, 2025.

S.No.	Name	Category
1.	Mr. Noor Muhammad Zakaria	Other Director
2.	Mr. Zia Zakaria	Other Director
3.	Mr. Zainuddin	Other Director
4.	Mr. Asad Ahmed Mohiuddin	Other Director
5.	Mr. Tausif Ilyas	Independent Director
6.	Barrister Naheed Shiraz Merchant	Independent Director - Female
7.	Mr. Kausar Ali Fecto	Independent Director



Roofi Abdul Razzak
Company Secretary

Date: June 30, 2025
Place: Karachi