

ALSHAHEER FOODS

Certified copy of Resolutions passed and adopted by the shareholders of Al Shaheer Corporation Limited at 10th Annual General Meeting held on September 25, 2025 at 10:30 am at Hotel Galaxy Bushra Hall, 164, B.C.H.S. Shahrah-e-Faisal, Karachi.

ORDINARY BUSINESSES:

1. **RESOLVED THAT** the minutes of the Annual General Meeting held on December 5, 2023, and the Extraordinary General Meeting held on December 17, 2024, be and are hereby confirmed and approved.
2. **RESOLVED THAT** the audited financial statements of the Company for the year ended June 30, 2024, together with the Chairman's Review, Directors' Report, and Auditors' Report thereon, be and are hereby received, considered, and adopted.
3. **RESOLVED THAT** the appointment of M/s. Grant Thornton Anjum Rahman, Chartered Accountants, be and is hereby ratified and confirmed as the statutory auditors of the Company for the financial year ending June 30, 2025, at the existing remuneration.

SPECIAL BUSINESSES:

1. **RESOLVED THAT** the transactions carried out with related parties during the year ended June 30, 2024, as disclosed in Note No. 33 of the audited financial statements, be and are hereby ratified and approved.
2. **RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to approve related party transactions on a case-by-case basis for the financial year ending June 30, 2025.

FURTHER RESOLVED THAT the transactions approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders at the next Annual General Meeting of the Company for their formal ratification and approval.

Certified true copy


Mubashhar A.
Company Secretary
September 26, 2025



Al Shaheer Corporation Limited

Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.

Office: +92-21-38781100

Fax: +92-21-35877017

Web: www.ascfoods.com