

October 20, 2025

**EXTRACTS OF RESOLUTION PASSED IN THE
44th ANNUAL GENERAL MEETING HELD ON OCTOBER 20, 2025****ORDINARY BUSINESS:****Resolved that:**

'The Annual Audited Financial Statements for the year ended June 30, 2025 together with the Chairman's Review Report, Directors' and Auditors' Report thereon be adopted and the same are hereby approved.'

Resolved Further that:

'The final cash dividend for the year ended June 30, 2025 at Rs. 1.75 per share i.e., 35% be and is hereby approved.'

Resolved Further that:

'The retiring auditors, M/s. A.F. Ferguson & Co., Chartered Accountants, be and are hereby reappointed as Auditors of the Company to hold office until the next Annual General Meeting at a remuneration of Rs. 2.6 million plus out of pocket expenses per annum.'



Shaharyar Ashraf Khan
Company Secretary



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