



October 21, 2025

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

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on October 21, 2025 at 08:30 am at G-3, BRR Tower, Hasan Ali Street off I.I. Chundrigar Road, Karachi.

ORDINARY BUSINESS

- 1- To confirm the Minutes of the 33rd Annual General Meeting.

"RESOLVED THAT the minutes of the Annual General Meeting (AGM) on dated October 21, 2024 be and are hereby approved."

- 2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025 together with Directors and Auditors Reports thereon.

"RESOLVED THAT the Annual Accounts for the year ended June 30, 2025 together with the Reports of the Independent Auditors, Chairman and Director's review reports thereon be and are hereby approved and adopted."

- 3- To appoint the Auditors and fix the remuneration for the financial year ending June 30, 2026.

"RESOLVED THAT Riaz Ahmed & Co. Chartered Accountants, be and are hereby appointed as Auditors for the ensuing year 2025-2026, with a 10% increase in their remuneration as Auditors of 786 Investments Limited."

- 4- Any other item with the permission of the Chair.

There being no other item to be discussed, the meeting ended with a vote of thanks to the chair.

Noman Shakir
Company Secretary

CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
The Executive Director, Corporate Supervision Department, SECP-ISD

786 Investments Limited

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