



Pakistan International Bulk Terminal Limited

**CERTIFIED COPY OF THE RESOLUTIONS
PASSED BY THE 16TH ANNUAL GENERAL MEETING OF
PAKISTAN INTERNATIONAL BULK TERMINAL LIMITED (THE "COMPANY")
HELD ON OCTOBER 22, 2025**

"RESOLVED THAT, the Audited Financial Statements of the Company for the year ended June 30, 2025 and Directors' and Auditor's Reports thereon and the Chairman's Review Report, as circulated to the members of the Company and laid before the Annual General Meeting be and are hereby received, adopted and approved."

"FURTHER RESOLVED THAT, M/s Yousuf Adil, Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting at the remuneration to be fixed by the Board of Directors."

FURTHERMORE, as our earlier intimation, since the number of persons who have offered themselves for election of Directors were the same as the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following seven (7) persons are deemed elected as Directors of the Company for the next term of three years commencing from October 25, 2025:

1. Capt. Haleem Ahmed Siddiqui
2. Mr. Sharique Azim Siddiqui
3. Capt. Zafar Iqbal Awan
4. Syed Nadir Shah
5. Mr. Muhammad Masood Ahmed Usmani
6. Ms. Farah Agha
7. Mr. Arsalan Iftikhar Khan"

Certified By:

Adil Sarwar
Company Secretary



A Marine Group Company

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