



EXTRACT OF RESOLUTIONS PASSED IN THE 37TH ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2025.

ORDINARY BUSINESS

- **Resolved** that, the minutes of the 36th Annual General Meeting held on October 24, 2025 at Dewan-e-Khass, Islamabad Hotel, G-6 Civic Centre, Islamabad were unanimously approved on proposal of Ms. Syeda Shahbano Abbas and seconded by Ms. Ayesha Humayun Khan. Furthermore, Chairman be and hereby authorized to sign the minutes.
- **Resolved** that, the Annual Financial Statements of the Company for the year ended 30 June 2025 together with Auditors' Report and Directors' Report thereon for the year ended 30 June 2025 be and hereby approved and adopted on proposal of Mr. Muhammad Waqar and seconded by Brig (R) Abdul Hadi.
- **Resolved** that, the final cash dividend of Rs. 3.50 per share (35%) and also the interim cash dividend of Rs. 1.50 per share (15%) declared on April 24, 2025, making a total of Rs. 5.00 per share (50%) cash dividend for the year ended June 30, 2025 be and hereby approved by the members on proposal of Mr. Hassan Azam and seconded by Mr. Muhammad Waqar.
- **Resolved** that, M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as the External Auditors of the Company for the financial year 2025-26, and that the Board of Directors be authorized to finalize their remuneration. This proposal was made by Mr. Hassan Azam and seconded by Mr. Muhammad Ali Kazmi.
- **Resolved** that, pursuant to the election of directors, since the number of persons who have offered themselves for election is not more than the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following ten candidates are hereby deemed to have been elected as Directors of the Company.

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|------------------------|-------------------------|
| 1. Ehsan Mani | 2. Adnan Afridi |
| 3. Muhammad Zafar Khan | 4. Shireen Safdar |
| 5. Ayesha Humayun Khan | 6. Syeda Shahbano Abbas |
| 7. Khwaja Ahmad Hosain | 8. Himayat Ullah |
| 9. Yawar Ikram | 10. Mirza Rehan Baig |

The resolution was unanimously approved by the members.

Certified True Copy

Rehan Ashraf
Company Secretary

