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Our reference: CS/AGM2025-0187

Your reference:

Date: 27<sup>th</sup> October 2025

Mr. Syed Ahmad Abbas  
Chief Listing Officer  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Re: Resolutions Passed at the Annual General Meeting 2025**

Pursuant to Rule 5.6.9 (b) of PSX Rules, we enclose a certified copy of the resolutions passed at the 74<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> October 2025.

Yours truly,

**Ali Jaffar**  
Company Secretary

Enclosure: As above.

27<sup>th</sup> October 2025

**RESOLUTIONS UNANIMOUSLY PASSED AT THE  
74<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 27<sup>TH</sup> OCTOBER 2025 AT 11:00 AM  
AT PEARL CONTINENTAL HOTEL, KARACHI**

**ORDINARY BUSINESS**

1. **Agenda Item 1:**

(To receive, consider and adopt the audited unconsolidated and consolidated financial statements for the year ended 30<sup>th</sup> June 2025 together with the Auditors' reports thereon.)

**"RESOLVED THAT** the audited unconsolidated and consolidated financial statements for the year ended 30<sup>th</sup> June 2025 together with the Directors' and Auditors' reports thereon, be and hereby are approved and adopted."

2. **Agenda Item 2:**

(To approve and declare a final cash dividend of Rs. 2.50 per share (25%) on Ordinary Shares for the financial year ended 30<sup>th</sup> June 2025, recommended by the Board of Directors at its meeting held on 19<sup>th</sup> September 2025.)

**"RESOLVED THAT** a final cash dividend of Rs. 2.50 per share (25%) on Ordinary Shares for the financial year ended 30<sup>th</sup> June 2025, be and hereby is approved."

3. **Agenda Item 3:**

(To appoint auditors of the Company and fix their audit fee for the financial year 2025-26.)

**"RESOLVED THAT** Messrs. KPMG Taseer Hadi & Co. be and hereby are appointed auditors of the Company for the financial year 2025-26 at a fee of Rs 14.881 million to hold office until the conclusion of the next Annual General Meeting of the Company."

**CERTIFIED TRUE COPY**

The foregoing resolutions were passed at the 74<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> October 2025.



**Ali Jaffar**  
Company Secretary