

Ref# ZAL /PSX/AGM 102704-2025

October, 27 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

SUBJECT: Certified True Copy of the Resolutions Passed in the 5th Annual General Meeting of the Zarea Limited

Dear Sir,

Pursuant to the requirement of Listing Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified true copy of the Special resolution adopted by the Shareholders of the Zarea Limited in the Annual general Meeting held on Monday, October 27, 2025 at 9:00 Am at Varioline, Le Grand Hall, Garrison Golf and Country Club, Lahore Cantt, Lahore, for your reference and record.

Yours faithfully,

For Zarea Limited



Company Secretary



CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 5TH ANNUAL GENERAL MEETING OF ZAREA LIMITED HELD ON MONDAY, OCTOBER 27, 2025 AT 9:00 AM AT VARILINE, LE GRAND HALL, GARRISON GOLF AND COUNTRY CLUB, LAHORE CANTT LAHORE.

ORDINARY BUSINESS:

1. Resolved that minutes of the extra ordinary General meeting held on 18-01-2025 are confirmed.
2. Resolved that the members have hereby received, considered, and adopted the Financial Statements of Zarea Limited for the Financial Year ended June 30, 2025, along with the Statutory Auditors and Directors' Reports thereon.
3. Resolved that the Members approve the re-appointment of Naveed Zafar Ashfaq Jaffery & Co. Chartered Accountants as the Statutory Auditors of the Company for the financial year ending June 30, 2026, and authorize the Chief Executive Officer and/or the Chief Financial Officer to negotiate their remuneration for the ensuing year.
4. Resolved that as recommended by the Board of Directors, a final cash dividend of 100% i.e. Rs. 1 per share is hereby approved and declared, shall be distributed to the shareholders of record as of close of business on Monday, October 20, 2025.

SPECIAL RESOLUTION

5. RESOLVED THAT Zarea Limited (the "Company") be and is hereby authorized to circulate its annual report, including the annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and web link, in allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023, and that the practice of circulation of the annual report through CD / USB be discontinued."

For Zarea Limited



Company Secretary

