

Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

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RESOLUTIONS PASSED IN 48th ANNUAL GERNAL MEETING **HELD ON OCTOBER 27, 2025**

The following resolutions were passed by the Shareholders of the Company:

- a) - **"RESOLVED THAT** the Annual Audited Financial Statements along with **Transactions with Related Parties**, for the year ended June 30, 2025, together with the **Auditors' and Directors' Reports**, be and are hereby approved".
- b) - **RESOLVED THAT** "M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants" Lahore, be and are hereby appointed as external auditors of the Company for the year ending on June 30, 2026".




(MUJAHID BASHIR)
Company Secretary