



B. F. Modaraba

Managed By
E.A. Management (Pvt.) Ltd.

Ref: PSX/RARM/2025

October 28, 2025

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

RESOLUTIONS PASSED IN THE ANNUAL REVIEW MEETING HELD ON 27 OCTOBER 2025

Dear Sir,

Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolutions adopted in the 26th Annual Review Meeting of the Modaraba held on October 27, 2025 are as follows:

1. Resolved that Annual Audited Financial Statements for the year ended 30 June 2025 along with the Chairman's Review, Directors Report and Auditors Report thereon be and hereby adopted.
2. Resolved that the present Auditors **M/s. Avais Hyder Liaquat Nauman, Chartered Accountants** is retiring on the date of Annual Review Meeting, being eligible, have offered themselves for re-appointment for the year ending June 30, 2026 subject to approval by the Registrar Modaraba Companies and Modarabas, the Board has confirmed their appointment.
3. Further Resolved that Company Secretary be hereby authorized to take and do all necessary actions and things which are or may be necessary, incidental and/or consequential to give effect to the above resolution."

Certified true copy

For E.A. MANAGEMENT (PVT) LTD.,

Muhammad Ayub
CFO & Company Secretary



B.F.MODARABA

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