

October 28, 2025

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

Subject: Filling of Certified Copy of the Resolution as passed by the Shareholder in Compliance with the requirements of Regulation of Pakistan Stock Exchange at the 71st Annual General Meeting.

Dear Sir,

In accordance with the requirements of Regulation of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith Certified Copy of resolution Passed by the Shareholders of Buxly Paints Ltd in their Annual General Meeting held on October 28, 2025.

Yours Sincerely,

Buxly Paints Limited
Company Secretary

Hassant Basit Baig

Company Secretary

BUXLY PAINTS LIMITED

Karachi : X-3 Manghopir Road, S.I.T.E., Karachi-7500 Pakistan. P.O. Box No. 3630 Tel: (92-21) 32577702, 32578255 Fax: (92-21) 32560468

Lahore : The Annexe, 36-Industrial Estate, Kotlakh Pat, Lahore-Pakistan Ph: 042-38101017, Fax: 042-35151549, E-mail: info@buxly.com

Islamabad : The Annexe, Plot No. 201, Street No. 1, Sector 1-10/3, Industrial Area Islamabad. Ph: 051-4440803 Fax: 051-440803 E-mail: buxlyrwp@buxly.com

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF BUXLY PAINTS LIMITED IN THEIR 71ST ANNUAL GENERAL MEETING, HELD ON OCTOBER 28, 2025 AT 10:30 A.M. AT HEAD OFFICE KARACHI AND VIA VIDEO LINK/ZOOM.

AGENDA ITEM # 1: TO CONFIRM THE MINUTES OF 70TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024;

“**RESOLVED** unanimously that the minutes of the Annual General Meeting held on October 28, 2024 are hereby confirmed.”

AGENDA ITEM # 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE CHAIRMAN’S REVIEW, DIRECTORS’ REPORT AND AUDITOR’S REPORTS THEREON;

“**RESOLVED** unanimously that the Audited financial statements of the company for the year ended 30 June 2025 together with the Chairman’s Review, Director’s Report and Auditors’ Report are hereby approved.”

AGENDA ITEM # 3: TO APPOINT THE STATUTORY AUDITORS FOR THE YEAR 2025-26 AND FIX THEIR REMUNERATION;

“**RESOLVED** that M/S Rahman Sarfraz Rahim Iqbal Co., Chartered Accountants are hereby appointed as Company’s Auditors until the conclusion of next Annual General Meeting and their remuneration in respect of the audit be fixed by the Board of Directors.”

AGENDA ITEM # 4: TO ELECT SEVEN (7) DIRECTORS OF THE COMPANY AS PER THE NUMBER FIXED BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 159(1) OF THE COMPANIES ACT, 2017 FOR A TERM OF THREE (3) YEARS

“**RESOLVED** unanimously that following persons be and are hereby elected as Directors of the Company for a term of three (3) years:

- Mr. Adnan Iqbal
- Mr. Fakhrul Arfin
- Mr. Muhammad Hanif Idrees
- Mr. Muhammad Jawad Rafique
- Mr. Shamshad Ali (Independent Director)
- Ms. Rubina Rizvi (Independent Director)
- Mr. Naseer Ahmed (Independent Director)

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FURTHER RESOLVED unanimously that the Company Secretary be and is hereby authorized to complete the statutory requirements in this respect."

AGENDA ITEM # 5: TO CONSIDER ANY OTHER BUSINESS, THAT MAY BE PLACED BEFORE THE MEMBERS WITH THE PERMISSION OF THE CHAIR

Increase in the remuneration of Executive Director Mr. Adnan Iqbal W.E.F. July 1, 2025 for the year 2025-26 and to ratify the increase in remuneration of Executive Director Mr. Adnan Iqbal for the year 2024-25 W.E.F July, 1 2024.

"RESOLVED unanimously that a 12% increase in the remuneration of Executive Director, Mr. Adnan Iqbal, be and is hereby approved with effect from July 1, 2025.

RESOLVED unanimously that a 15% increase in remuneration of Executive Director, Mr. Adnan Iqbal, be and is hereby approved with effect from 1st July, 2024"

Certified true copy issued on October 28, 2025

affinal
Hassant Basit Baig

Company Secretary

CERTIFIED TRUE COPY
Buxly Paints Limited
Company Secretary

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