



MCB FUNDS
Investments for Life
AM1
by PACRA

2025-26/CAD/MA/PSX/16633

October 28, 2025

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

SUBJECT: EXTRACTS OF THE RESOLUTIONS PASSED AT THE 25th ANNUAL GENERAL MEETING

Dear Sir,

In accordance with clause 5.6.9(b) of the PSX Rule Book, we are pleased to enclose a certified true copy of all the resolutions passed in the 25th Annual General Meeting of MCB Investment Management Limited held on October 28, 2025. These Resolutions have been passed/adopted and have been effective.

TRUE COPY

Muhammad Rehan Khan
Company Secretary

Encl: Annexure A



EXTRACTS OF THE RESOLUTIONS PASSED AT THE 25th ANNUAL GENERAL MEETING

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2024.

"Resolved that

The minutes of the Annual General Meeting held on October 28, 2024 be and are hereby approved and the Chairman of the meeting shall be authorized to sign the minutes as a token of confirmation."

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with Directors' and Auditors' Reports thereon

"Resolved that

The Annual Audited Financial Statements of MCB Investment Management Limited for the year ended June 30, 2025, along with the Directors' and Auditors' Reports thereon be and hereby approved and adopted."

3. To declare and approve final cash dividend of 35 per cent i.e. Rs. 3.5 per ordinary share of Rs. 10/- each for the year ended June 30, 2025, as recommended by the Board of Directors.

"Resolved that

The distribution of final cash dividend of 35.0 per cent i.e. Rs. 3.5 per ordinary share of Rs. 10 each for the year ended June 30, 2025, as recommended by the Board, be and is hereby approved."

4. To appoint external auditors of the Company for the year ending June 30, 2026 and fix their remuneration. The Board of Directors, on the recommendation of Audit Committee of the Company, has proposed the appointment of M/s. A.F. Ferguson & Co. Chartered Accountants, as external auditors of the Company for the year ending June 30, 2026.

"Resolved that

M/s. A.F. Ferguson & Co., Chartered Accountants, be and are hereby appointed as external auditors for the year ending June 30, 2026; and

Further resolved that

The Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix the remuneration of the External Auditors."

TRUE COPY

Muhammad Rehan Khan
Company Secretary