

**Dated:** October 28, 2025

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi - 74000**

Dear Sir,

**CERTIFIED COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions, unanimously passed by the shareholders at annual general meeting held on October 28, 2025.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,



**Hussain Murtaza  
Company Secretary**

**THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF IBL HEALTHCARE LIMITED IN ANNUAL GENERAL MEETING HELD PHYSICALLY & THROUGH VIDEO LINK ON OCTOBER 28, 2025**

**Ordinary Business:**

1. **“RESOLVED THAT** the minutes of Annual General Meeting held on October 28, 2024, are hereby approved.”
2. **“RESOLVED THAT** the audited financial statements of the Company for the year ended June 30, 2025, together with the Director’s Reports thereon be and are hereby adopted.”
3. **“RESOLVED THAT** A.F. Ferguson & Co. Chartered Accountants, be and are hereby appointed as auditors of the Company, for the period from conclusion of this Annual General Meeting up to the conclusion of next Annual General Meeting, at a remuneration to be fixed by the Directors.”

**Special Business:**

4. **RESOLVED** that the authorized share capital of the Company be and is hereby increased from Rs.1,050,000,000/- divided into 105,000,000 ordinary shares of Rs.10/- each to Rs.1,500,000,000/- divided into 150,000,000 ordinary shares of Rs.10/- each, by the creation of 45,000,000 additional ordinary shares at nominal value of Rs. 10/- each to rank pari passu in every respect with the existing ordinary shares of the Company

**FURTHER RESOLVED** that the Memorandum and Articles of Association of the Company be and are hereby altered for increase in authorized share capital to read as follows: - Clause V of Memorandum of Association “The authorized capital of the Company is Rs.1,500,000,000/- divided into 150,000,000 ordinary shares of Rs.10/- each.” - Article 4 of Articles of Association “The authorized capital of the Company is Rs. 1,500,000,000/- divided into 150,000,000 ordinary shares of Rs.10/- each.”

**FURTHER RESOLVED** that the Company Secretary be and is hereby authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementation the aforesaid resolution.”

5. **“RESOLVED that** a sum of Rs.128,512,147.00/- out of the un-appropriated profits of the Company be capitalized and applied towards the issue of 12,851,214.00 ordinary shares of Rs.10/- each and allotted as fully paid bonus shares to the members who are registered in the books of the Company as at the close of business on October 08, 2025, in the proportion of fifteen shares for every hundred ordinary shares held and that such new shares shall rank Pari-Passu with the existing ordinary shares.

**FURTHER RESOLVED** that in the event of any member becoming entitled to a fraction of a share, if any, the Directors be and are hereby authorized to consolidate all such fractions and sell the shares so constituted on the Stock Market and to pay the proceeds of the sale when realized to a recognized charitable institution as may be selected by the Directors of the Company.

**FURTHER RESOLVED** that the Company Secretary be and is hereby authorized to take all necessary actions on behalf of the Company for allotment and distribution of the said bonus shares as he thinks fit.

6. **“RESOLVED** that the transactions carried out with Related Parties as disclosed in the note 35 of the financial statements for the year ended June 30, 2025, and specified in the Statement of Material Information under section 134(3) of the Companies Act, 2017 be and are hereby ratified, approved and confirmed.”
7. **“RESOLVED** that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be carried out with Related Parties on case-to-case basis up to the conclusion of next AGM.

**FURTHER RESOLVED** that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.”

**CERTIFIED TRUE COPY**



---

**Hussain Murtaza**  
**Company Secretary**