

**EXTRACTS OF RESOLUTIONS ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY**

Resolutions Passed at the Twentieth Annual General Meeting of the Company held on Tuesday, November 4, 2025, at 4:30 p.m. at Avari Express, 11-K, Main Boulevard, Gulberg II, Lahore.

The Company's Annual General Meeting was originally scheduled to be held on Tuesday, October 28, 2025, but was adjourned due to lack of quorum.

**The following resolutions were passed unanimously:**

**1. Approval of Annual Audited Accounts**

“RESOLVED THAT the annual audited accounts of the Company for the financial year ended June 30, 2025, together with the Directors’ and Auditors’ Reports thereon, be and are hereby approved.”

**Re-appointment of Auditors**

“RESOLVED THAT the present Auditors, M/s Rizwan & Company, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the financial year ending June 30, 2026, at a remuneration to be determined by the Chief Executive of the Company.”

**FURTHER RESOLVED THAT**

Mr. Ali Pervez Ahmad, Chief Executive, and/or Mr. Rizwan Atta, Company Secretary, be and are hereby authorized singly to file all necessary statutory returns, documents, and information with the Registrar of Companies, SECP – Lahore, within the prescribed time limits as required under applicable law.

**Certified true copy**

Lahore  
04.11.2025

For Pervez Ahmed Consultancy Services Limited

*Rizwan Atta*

Rizwan Atta  
Company Secretary