



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

Head Office: 2-A, 2nd Floor, Canal Bank Road, Justice Sardar Iqbal Road, Aziz Avenue, Gulberg-V, Lahore.

Tel: (92-42) 35711154, 35710148, 35753402 Fax: (92-42) 35775706

Email: info@sardarchemicals.com Website: www.sardarchemicals.com



R E S O L U T I O N

THE 36th ANNUAL GENERAL MEETING OF M/S. SARDAR CHEMICAL INDUSTRIES LTD WAS HELD AT PLOT NO. 29-B, ROAD NO-1, INDUSTRIAL ESTATE TOPI GANDUF ROAD, DISTRICT SWABI, KPK ON 27-10-2025 ON MONDAY AT 11:00 A.M. AND THE FOLLOWING RESOLUTIONS WERE DULY PASSED

ORDINARY BUSINESS

1. To confirm the minutes of 35th Annual General Meeting:

"RESOLVED THAT the minutes of 35th Annual General Meeting of SARDAR CHEMICAL INDUSTRIES LIMITED (the Company) held on 28-10-2024, be and is hereby confirmed, approved and adopted."

2. To receive, consider and adopt the Financial Statements:

"RESOLVED THAT the Annual Audited Financial Statements along with notes to the financial statements thereon of SARDAR CHEMICAL INDUSTRIES LIMITED (the Company) for the year ended 30-06-2025, together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and is hereby approved and adopted."

3. To declare and approve a final cash dividend of 15% i.e. Rs.1.5/- per share as recommended by the board of directors:

"RESOLVED THAT the recommended final cash dividend of 15% i.e. Rs. 1.5 per share may be given to the shareholders, Directors and Sponsors."

4. To appoint Auditors for the year ended 30-06-2026 and fix their remuneration:

"RESOLVED THAT M/S ASLAM MALIK & CO., CHARTERED ACCOUNTANTS are hereby re-appointed as external auditors for term ending at the conclusion of the 36th Annual General Meeting upon recommendation of the Audit Committee at a fee mutually agreed for the audit of the financial statements for the year ending 30-06-2026 and reimbursements of out-of-pocket expenses at actuals."

TO TRANSACT ANY OTHER BUSINESS:

There being no other business and the meeting was terminated with a vote of thanks to the Chair.

MUHAMMAD AMIR IQBAL
(Director)



Certified Copy

FACTORY: Plot # 29-B, Road R-1, Gadoon Amazai, Industrial Estate Ganduf Road, Topi, Distt. Swabi (Khyber Pakhtunkhwa) Pakistan.

Tel: 00938-270792, 270439, Fax: 92-938-270791, NTN: 0815248-9, S.T. Registration No: 05-06-2900-002-64