

Dated: December 31, 2025

To:
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

Subject:
Extracts of Resolutions Passed in the Board of directors Meeting of Liven Pharma Limited

Dear Sir,

We hereby submit the extracts of the resolutions passed by the Members of board of directors of Liven Pharma Limited (the "Company") in their Meeting held on Tuesday, December 30th, 2025 at 11:30 AM at the registered office of the Company situated at 49-Km Lahore-Multan Road, Pakistan and via video link, for your reference and record.

Yours faithfully,


Muhammad Saeed
Company Secretary



EXTRACTS OF THE RESOLUTIONS PASSED IN THE BOARD MEETING

1. Confirmation of Minutes

"RESOLVED THAT the draft minutes of the previous meeting of Board of directors held on November 05, 2025 be and are hereby approved."

2. Agenda related to the subscription of the unsubscribed portion of the Right Issue (R-1).

"RESOLVED THAT the unsubscribed portion of the Right Issue (R-1) comprising 995,947 ordinary shares be and is hereby allotted at the face value of Rs. 10 per share as follows:

Mr. Kaashif Hussain Siddique: 497,974 shares amounting to Rs. 4,979,740

Mr. Atif Hussain Siddique: 497,973 shares amounting to Rs. 4,979,730"

Muhammad Saeed
Company Secretary

