

January 8, 2026

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

Excerpts of Resolutions passed and adopted by the members in their Annual General Meeting held on January 7, 2026.

Dear Sir,

In accordance with Clause 5.6.4(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the company in their Annual General Meeting held on January 7, 2026 at Karachi.

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

"Resolved that the annual audited financial statements of the company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2025 be and are hereby approved and adopted".

2. Appointment of external auditors.

"Resolved that M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants be and are hereby appointed as the external auditors of the company for the year ending June 30, 2026 as recommended by the Board of Directors".

"Further Resolved that the Board be and is hereby authorized to fix the remuneration of the external auditors for the year ending June 30, 2026".

3. Election of Directors

"Resolved that the following persons be and hereby have been elected for a term of three years commencing from January 7, 2026".

1. Mr. Imran Ghafoor
2. Mrs. Sharmin Imran
3. Mr. Muhammad Bin Imran
4. Mr. Haroon Ahmed Zuberi
5. Mr. Saim Bin Saeed
6. Mr. Yasir Ahmed Awan
7. Mr. Muhammad Iqbal

CERTIFIED TRUE COPY
For SITARA PEROXIDE LIMITED

Company Secretary