



January 16, 2026

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

Subject: **Circular Resolution Passed on January 15, 2026**

Dear Sir,

We hereby submit the extract of the resolution passed by the **Board of Directors of 786 Investments Limited** through a circular resolution on **January 15, 2026**, for your reference and record.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Noman Shakir', is written over a light blue circular stamp.

Noman Shakir
Company Secretary



786 Investments Limited

G-3, BRR Tower, Hassan Ali Street, Off I.I. Chundrigar, Road, Karachi 74000 Pakistan
Tel: +922132603751-54 www.786investments.com



Extract of Circular Resolution Passed on January 15, 2026

This is to inform the Board of Directors that the Company's Rights Issue amounting to **PKR 49,907,510**, comprising **4,990,751 ordinary shares at a par value of PKR 10 per share**, resulted in an **unsubscribed portion of PKR 18,214,430**, representing **1,821,443 right issue shares**.

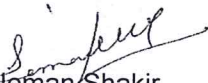
The unsubscribed portion of **1,821,443 right issue shares** is required to be subscribed, and the allotment of these shares shall be completed **subject to confirmation by the Company's auditors**.

The following individuals and corporate shareholders have submitted **written confirmations of their intention to subscribe** to the unsubscribed portion of the rights issue, as detailed below:

1. **Ms. Tara Uzra Dawood** – Chief Executive Officer & Sponsor: **20,187 shares**
2. **Ms. Hamida Dawood** – Shareholder: **1,108,272 shares**
3. **B.R.R. Guardian Limited** – Substantial Shareholder: **692,984 shares**

"RESOLVED THAT the Board of Directors hereby approves the allotment of the right issue shares that remained unsubscribed, **subject to confirmation of receipt of the corresponding subscription amounts in the Company's designated bank account.**"

"FURTHER RESOLVED THAT, upon confirmation by the Company's auditors of the full subscription amount aggregating to **PKR 49,907,510** against **4,990,751 ordinary shares of PKR 10 each**, the Board hereby approves the final allotment and crediting of the said shares into the respective shareholders' accounts, **in accordance with the Companies Act, 2017, and applicable rules and regulations**"


Noman Shakir
Company Secretary



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