



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'.

Noman Shakir
Company Secretary





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

