

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

Feb 13, 2026

**Subject: Certified Copy of the Resolution adopted in the Extra Ordinary General Meeting of
the Company held on Feb 11th, 2026**

Dear Sir,

As per Regulation No. 5.6.9 (b) of Pakistan Stock Exchange Regulations, please find enclosed herewith copy of the resolution passed and adopted by the members in the Extra Ordinary General Meeting of the company held on Feb 11, 2026 duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Regards,



RM Salman
Company Secretary

Encl: As above

Head Office:

Bunglow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office - Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRA ORDINARY
GENERAL MEETING OF BLUE-EX LIMITED**

SPECIAL BUSINESS: -

- 1. To consider and, if thought fit, pass, with or without modification, the following resolution as special resolution, in terms of Section 85 of the Companies Act, 2017, for the purposes of subdivision of the share capital of the Company.**

RESOLVED THAT pursuant to Section 85 of the Companies Act, 2017, Clause V of the Memorandum of Association and Article 15 of the Articles of Association of the Company, the existing capital of the company, including authorized, issued and paid-up capital, is hereby altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into Ten ordinary shares of Rs. 1/- each, with no change in rights and privileges of shares.

FURTHER RESOLVED THAT the Authorized Capital of the Company be and is hereby subdivided from 50,000,000 Ordinary Shares of Rs. 10/- each to 500,000,000 Ordinary Shares of Rs. 1/- each.

FURTHER RESOLVED THAT the issued and paid-up capital of the Company comprising of 28,428,430 Ordinary Shares of Rs. 10/- each is hereby subdivided into 284,284,300 Ordinary Shares of Rs. 1/- each.

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer or the Company Secretary of the Company, be and are hereby jointly or singly authorized and empowered to take all necessary steps to effectuate the aforementioned resolutions and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including amendment in the Memorandum of Association of the Company, announcement of closure of Members' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements as deem require under the relevant laws, regulations and rule books of SECP, Pakistan Stock Exchange Limited, and/or Central Depository Company of Pakistan Limited.



RM Salman
Company Secretary

Head Office:

Bunglow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office - Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.