



**EXTRACT OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL
MEETING
HELD ON MARCH 10, 2026**

The shareholders in the meeting unanimously passed the following resolutions:

Ordinary business

1. To elect seven (7) Directors as fixed by the board of Directors of Husein Industries Limited under Section 159(1) of the Companies Act, 2017, for a period of three years commencing from March 13, 2026 in accordance with the provisions of Section 159 and Section 161 of the Companies Act, 2017.

RESOLVED THAT following directors be and hereby elected for a period of three years commencing from March 13, 2026 in accordance with the provisions of Section 159 and Section 161 of the Companies Act, 2017

1. Mr. Abdul Aziz Jamal
2. Mr. Abdul Rashid Jamal
3. Mr. Husein Jamal
4. Ms. Saman Aziz Jamal
5. Mr. Akhtar Wasim Dar
6. Mr. Muhammad Ali Rashid
7. Mr. Malik Muneer

RESOLVED FURTHER THAT retiring directors shall continue to be directors of the Company till the expiry of their term, i.e. March 12, 2026 whereas directors so elected in the meeting shall assume their charge with effect from March 13, 2026.

RESOLVED FURTHER THAT Secretary of the Company be and hereby authorised and empowered on behalf of the Company to do all acts, deeds and things, take all steps and action necessary, ancillary and incidental in connection with aforesaid resolution for whenever and wherever it may require.

RESOLVED FURTHER THAT certified copies of the resolution be communicated to the concerned authorities, wherever required and shall remain in force until notice in writing to the contrary be given.

Karachi: March 10, 2026



**Husein Jamal
Chief Executive**

