

Extracts of The Resolution Passed By The Members Of Kot Addu Power Company Limited At Their 14th Extraordinary General Meeting Held On March 16, 2026.

RESOLVED THAT, pursuant to and in accordance with Article 41(d) of the Articles of Association of the Company and subject to compliance with all applicable laws, rules, and regulatory requirements, Kot Addu Power Company Limited be and is hereby authorized to invest an amount not exceeding US Dollars 74.62 million in equivalent Rupees at the time of investment for the acquisition of up to 63,238,327 ordinary shares of Attock Cement Pakistan Limited, representing up to 46.016% of its issued and paid-up share capital.

RESOLVED FURTHER that any two (jointly) of the Chief Executive, the General Manager Finance/CFO and/or the Company Secretary be and are hereby authorized to act on behalf of the Company for the above investment and performing all acts, matters, things and deeds to implement the investment and the transaction contemplated by it, including but not be limited to entering into and executing agreement(s) and all other documents and making requisite regulatory filings.

Certified True Copy



Dated: March 17, 2026

A. Anthony Rath
Company Secretary