



SALMAN NOMAN ENTERPRISES LTD.

41-L Gulberg III, Lahore.

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BOARD RESOLUTION

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 21ST MARCH 2026.

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2017, the following persons be and are hereby elected as Directors of the Company for a term of three (03) years with effect from 21-03-2026

1. Mr. Noman Almas
2. Mr. Muhammad Fiaz
3. Mr. Muhammad Akram
4. Mr. Zahid Ali
5. Mr. Naveed Ahmed
6. Mr. Muhammad Ramzan
7. Mr. Abdul Shakoor

“RESOLVED FURTHER THAT, Mr. Muhammad Saeed, Company Secretary having CNIC No. 35404-1602430-3 be and is hereby authorized to notify the Pakistan Stock Exchange through PUCARS and to file necessary forms with the Securities and Exchange Commission of Pakistan and complete all legal formalities in this regard.

“RESOLVED FURTHER THAT, Any and all actions of the authorized representative/nominated officer in pursuant to, or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of the company.

(Company Secretary)