

Date: April 10, 2026

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

SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED IN EXTRAORDINARY GENERAL MEETING HELD ON APRIL 9, 2026.

Dear Sir,

In compliance with the Regulations 5.6.9(b) of the PSX Rule Book, we hereby enclose certified copy of resolutions passed in the Extraordinary General Meeting held on APRIL 9, 2026 AT 03:30 pm at ICAP Auditorium, Clifton Karachi.

Yours faithfully,

Shahid Kamal
Company Secretary

Branch - I
Pakistan Stock Exchange New Building
10th Floor, Room Nos. 1001NB-1010NB
Stock Exchange Road, Karachi 74000
Pakistan.
(92 21) 111-467-000

Branch - II
Plot # 38-A,
Adjacent Genix Pharma,
Korangi Creek,
Karachi 75190, Pakistan.
(92 21) 111 467 000

Branch - III
Pakistan Stock Exchange
139-140 & 409,3rd and 4th Floor,
Stock Exchange Building,
Stock Exchange Road, Karachi.
(92 21) 111 467 000

Branch - IV
Suite No. 212, 2nd Floor,
Balad Trade Centre
Block-3, Plot No. 180,
B.M.C.H.S, Karachi
(92 21) 34122991,
34122995-6

Branch - V
Office No. 34-35, Mezzanine Floor,
Business Arcade, Movenpick Hotel,
Plot No. CL-11, Survey No.2,
Dr.Ziauddin Ahmed Road Karachi
(92 21) 111-467-000

Branch - VI
11th Floor, M.M Towers,
Property No. 28, Block K,
M.M Alam Road,
Gulberg III, Lahore.
(92 42) 35788841, 35817666



Certified True Copies of Resolutions
passed and adopted by the members of the Company in Extra
Ordinary General Meeting held on April 09, 2026, in pursuance to
Clause 5.6.9 (b) of Rulebook of PSX at ICAP Auditorium, Clifton
Karachi

Special Business:

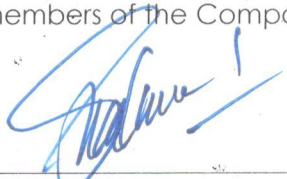
1. To consider and, if deemed fit, to pass with or without modification, the following resolutions as special resolutions to authorize the Company to make equity investment(s) in its associated company M/s InterPay (Pvt) Ltd up to PKR 300 million.

"RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017, read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, and subject to the fulfillment of all applicable legal and regulatory requirements, the approval of the shareholders be and is hereby accorded to the Company to make equity investment(s) of the amount up to PKR 300,000,000/- (Pak Rupees Three Hundred Million only), in one or more tranches as may be determined by the Company from time to time, in its associated company, M/s InterPay (Private) Limited (IPPL), for the purpose of undertaking and developing FinTech-related project(s) aimed at enhancing its operational capacity and strengthening its market position."

"FURTHER RESOLVED THAT the Chief Executive Officer, the Company Secretary, and/or the Chief Financial Officer of the Company be and are hereby jointly and/or severally authorized to finalize, execute, sign, and deliver all agreements, instruments, deeds, applications, declarations, undertakings, and other documents, and to take all such actions, steps, and decisions as may be necessary, desirable, or incidental for the purpose of giving effect to the foregoing resolutions, including but not limited to determining the timing, amount, and number of tranches of the investments, and to comply with all applicable requirements of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, and any directives or requirements of the SECP, PSX, or any other regulatory authority, as applicable."

CERTIFIED TRUE COPY

We hereby certify that the above resolutions were duly passed and adopted by the members of the Company in Extra Ordinary General Meeting held on April 09, 2026.



Shahid Kamal
Company Secretary

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