

**EXTRACT OF RESOLUTIONS PASSED AND ADOPTED IN THE 66<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ZIL LIMITED HELD ON THURSDAY APRIL 16, 2026, AT 10:00 HOURS AT PAKISTAN SOCIETY FOR TRAINING AND DEVELOPMENT PLOT # TC-3, KHAYABAN-E-SEHER, 34TH STREET, PHASE V DHA, KARACHI, PAKISTAN**

**1. TO CONFIRM THE MINUTES OF THE LAST EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, JUNE 18, 2025.**

“RESOLVED THAT the minutes of last Extraordinary General Meeting held on Wednesday, June 18, 2025, as presented be and is hereby confirmed”.

**2. TO RECEIVE, CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE DIRECTORS’ AND AUDITORS’ REPORT THEREON FOR THE YEAR ENDED DECEMBER 31, 2025.**

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended December 31, 2025, together with the Auditors’ and Directors’ reports thereon be and are hereby approved”.

**3. TO APPROVE AS RECOMMENDED BY DIRECTORS’ FINAL CASH DIVIDEND 25% i.e., Rs.2.50 PER SHARE.**

“RESOLVED THAT the payment of final dividend of Rs.2.50 per share (25%) for the financial year ended December 31, 2025, as recommended by the Board of Directors be and is hereby approved”.

**4. TO APPOINT AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.**

“RESOLVED THAT Messrs. BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the year ending December 31, 2026 till the conclusion of next Annual General Meeting, as well as to review the half year accounts for the period ending June 30, 2026, to issue the review report on Statement of Compliance with the best practices of Code of Corporate Governance and CDC Reconciliation at remuneration of Rs. 2.652million (Two Million Six Hundred Fifty-Two Thousand only) along with out-of-pocket expenses”.

  
**Muhammad Shahid**  
Company Secretary

