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**CERTIFIED COPY OF EXTRACT OF RESOLUTION(S) PASSED  
IN THE 40<sup>th</sup> ANNUAL GENERAL MEETING HELD ON APRIL 24, 2026 (FRIDAY) AT  
10:30 A.M. AT PEARL CONTINENTAL, LAHORE**

- To consider and approve the minutes of preceding Annual General Meeting held on April 25, 2025. **"Resolved** that the minutes of preceding Annual General Meeting of Ibrahim Fibres Limited held on April 25, 2025 circulated amongst the members of the Company be and are hereby approved."
- To consider and approve Audited Annual Report for the year ended December 31, 2025. **"Resolved** that Audited Annual Report of the Company comprising Statement of Compliance, Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Cash Flows, Statement of changes in Equity, Notes to the Financial Statements together with Auditors' Reports, the Chairman's Review, and Directors' report for the year ended December 31, 2025 be and are hereby approved".
- To appoint Auditors for the year ended December 31, 2026. **"Resolved** that M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year ended December 31, 2026 as recommended by Audit Committee and approved by Board of Directors and members of the Company".
- To authorize CEO to fix remuneration of Auditors. **"Resolved** that the Chief Executive Officer be and is hereby authorized to fix the remuneration of Statutory Auditors for the year ended December 31, 2026 accordingly".
- To intimate Joint Registrar of Companies about appointment of Auditors. **"Resolved** that the intimation in respect of appointment of Statutory Auditors be communicated to the Joint Registrar of Companies, Lahore as required under the Statutory provisions of the Companies Act, 2017".

For and on behalf of  
Ibrahim Fibres limited

  
Company Secretary

Ibrahim Fibres Limited