



**No. ASECT/AGM-INFO/PSX/2026**

Dated: April 28, 2026.

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject:- **FILING OF RESOLUTIONS ADOPTED/PASSED BY THE MEMBERS AT THE AGM**

Dear Sir,

In compliance with the requirements of Regulation No.5.6.9. (b) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following certified resolutions duly adopted/passed by the members of the Company in their 31<sup>st</sup> Annual General Meeting held on April 28, 2026:

**Resolved that:**

- The minutes of the 9<sup>th</sup> Extraordinary General Meeting held on November 20, 2025 be and are hereby confirmed.
- The audited accounts of the Company for the year ended December 31, 2025 together with the Auditors' and Directors' Reports thereon be and are hereby adopted.
- The (Ernst & Young) EY Ford Rhodes, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending December 31, 2026 and to hold office until the conclusion of next Annual General Meeting at a fee of USD 75,000 including a one-time fee of USD 15,000 to evaluate the appropriateness of management's Purchase Price Allocation as per IFRS requirements.

Yours Sincerely,

**Zahida Awan**

**Group Company Secretary**

**Ph: 111333200 Ext. 5376**