

April 30, 2026

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

Dear Sir/Madam,

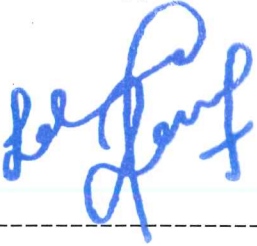
Subject: **Certified True copy of Resolutions passed at the 57th Annual General Meeting**

In compliance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange, please find attached certified copy of resolutions passed at the 57th Annual General Meeting, held on April 29, 2027, at 12:00 p.m. at the Pearl-Continental Hotel Karachi and virtually through a video link facility.

Yours faithfully,

For and on behalf of

Wafi Energy Pakistan Limited



Lalarukh Hussain - Shaikh

Company Secretary,

EXTRACT OF MINUTES OF THE 57th ANNUAL GENERAL MEETING OF WAFI ENERGY PAKISTAN LIMITED HELD ON THURSDAY, APRIL 29, 2026, AT PEARL CONTINENTAL KARACHI

TO RECEIVE, CONSIDER, ADOPT AND APPROVE THE REPORT OF DIRECTORS AND AUDITORS TOGETHER WITH THE AUDITED ACCOUNTS 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 Report of Directors and Auditors thereon and the chairperson's review report produced, be and are hereby approved and adopted

TO DECLARE AND APPROVE, AS RECOMMENDED BY THE DIRECTORS, THE PAYMENT OF A FINAL CASH DIVIDEND AT THE RATE OF PKR 4.00 (40%) FOR THE YEAR ENDED DECEMBER 31, 2025.

RESOLVED THAT that the final cash dividend of PKR 40.00 per ordinary share of PKR 10 each (equivalent to 40%) for the year ending December 31, 2025, be and is hereby declared year-end dividend will be paid to those entitled shareholders, whose names appear in the register of members at close of business on April 20, 2026.

**TO APPOINT AUDITORS FOR THE FINANCIAL YEAR JANUARY 01 TO DECEMBER 31, 2026,
AND TO FIX THEIR REMUNERATION.**

RESOLVED THAT Messrs. Ernst & Young Ford Rhodes Sidat Hyder the retiring Auditors, be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration of Rs. 11.47 million plus applicable taxes, along with out-of-pocket expenses".

Certified True Copy

Company Secretary

TRUE CERTIFIED COPY



**Lalarukh Hussain-Shaikh
COMPANY SECRETARY**