

June 11, 2026

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

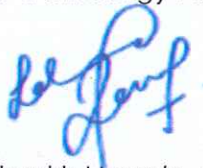
Dear Sir/Madam,

**Subject: Certified True copy of Resolution passed at the Extraordinary General Meeting**

In compliance with Regulation No. 5.6.9(b) of the Pakistan Stock Exchange Regulations, please find attached a certified copy of the resolution passed at the Extraordinary General Meeting (EOGM) held on June 11, 2026, at Mövenpick Hotel, Karachi, and through a video-link facility.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,  
For Wafi Energy Pakistan Limited



Lalarukh Hussain- Shaikh  
Company Secretary



**Certified True Copy**  
Company Secretary

**TO AUTHORISE THE EXECUTIVE DIRECTORS WHO ARE WHOLE TIME WORKING DIRECTORS OF THE COMPANY TO HOLD THEIR RESPECTIVE OFFICES OF PROFIT AS EXECUTIVES OF THE COMPANY**

**RESOLVED THAT**

the Executive Directors (including Alternate Directors) of the Company be and are hereby authorized to hold their respective offices of profit as executives of the Company under their respective contracts of service and that they be allowed benefits arising under their respective contracts of service and the applicable service rules of the Company. RESOLVED FURTHER THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.

**RESOLVED FURTHER THAT**

in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.

*Certified True Copy*  
*[Signature]*  
Company Secretary