



ABSTRACT OF RESOLUTION PASSED AT THE 7TH EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON JUNE 29, 2026, AT 12:00 P.M. AT RAMADA KARACHI CREEK, ZULFIQAR STREET 1, D.H.A. PHASE VIII, KARACHI AND THROUGH VIDEO FACILITY

Resolved that:

*“the Scheme of Arrangement dated May 29, 2026, prepared under the provisions of Sections 279 to 283 and 285(8) of the Companies Act, 2017, for the corporate re-organization / restructuring of AGP Limited (the “**Company**”) and its group / associated companies, involving, inter alia: (i) the merger, by way of amalgamation, of the entire undertaking of OBS AGP (Private) Limited with and into the Company; (ii) the merger, by way of amalgamation, of the entire undertaking of OBS Pakistan (Private) Limited with and into the Company; (iii) the bifurcation / separation of OBS Pharma (Private) Limited into two segments / undertakings i.e. the OBS Pharma Demerged Undertaking and OBS Pharma Retained Undertaking, and the merger, by way of amalgamation, of the OBS Pharma Demerged Undertaking with and into the Company; and (iv) the bifurcation / separation of Aitkenstuart Pakistan (Private) Limited into two segments / undertakings i.e. the Aitken Demerged Undertaking and Aitken Retained Undertaking, and the merger, by way of amalgamation, of the Aitken Demerged Undertaking with and into the Company, along with all ancillary and incidental matters thereto including, but not limited to, the change in the name of the Company, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017.”*

CERTIFIED TRUE COPY

Muhammad Asad Khan
Company Secretary

Date: June 29, 2026