

EXTRACT OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JULY 03, 2026

1. To confirm the minutes of the 69th Annual General Meeting held on October 25, 2025.

"Resolved that the minutes of the 69th Annual General Meeting of the Company held on October 25, 2025 at Blue Lagoon, Masood Akhter Kiyani Road, Rawalpindi and through video conferencing be and are hereby considered as read, approved and adopted."

2. To elect seven Directors of the Company

"RESOLVED THAT the following seven (07) persons

- (1) Mr. Osman Khalid Waheed
- (2) Mrs. Amna Piracha Khan
- (3) Mrs. Munize Azhar Peracha
- (4) Mr. Shahid Anwar
- (5) Mr. Arshad Saeed Husain
- (6) Mr. Suleman Ghani
- (7) Dr. Parvez Kamal Khan

be and are hereby declared elected as Directors of the Company for a term of three years commencing from July 07, 2026."

Certified True Copy



Company Secretary
Ferozsons Laboratories Limited



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