



Citi Pharma Limited

Date: 08 July 2026

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

Subject: Certified Copy of the Resolutions adopted in the Extraordinary General Meeting of Citi Pharma Limited

Dear Sir,

As required under **Clause 5.6.9(b) of the Pakistan Stock Exchange Regulations**, enclosed please find the **Certified Copy of the Resolutions** adopted by the shareholders at the **Extraordinary General Meeting** of Citi Pharma Limited, held on **Wednesday, 08 July 2026 at 2:00 p.m.** at the Head Office of the Company situated at **588-Q, Johar Town, Lahore**, pursuant to the Order of the Honourable Lahore High Court, Lahore.

Thanking you.

Yours faithfully,

**For and on behalf of
Citi Pharma Limited**

Rasheed



Muhammad Rasheed Alam
Company Secretary



588 - Q, Johar Town, Lahore - Pakistan



3KM. Head Balloki Road, Phool Nagar, District Kasur - Pakistan

Head Office : +92. 42. 35316587 - 90 | Factory : +92. 49. 4510189, +92. 49. 4513392 | www.citipharma.com.pk



Citi Pharma Limited

Certified Copy of the Resolutions adopted in the Extraordinary General Meeting of Citi Pharma Limited

08 July 2026

This is to certify that the following resolutions were adopted by the shareholders at the **Extraordinary General Meeting** of Citi Pharma Limited held on **Wednesday, 08 July 2026 at 2:00 p.m.** at the Head Office of the Company situated at **588-Q, Johar Town, Lahore**, pursuant to the Order of the Honourable Lahore High Court, Lahore.

Ordinary Business

1. Confirmation of the Minutes of the Annual General Meeting

RESOLVED THAT the Minutes of the Annual General Meeting of the Company held on **27 October 2025** be and are hereby confirmed and adopted.

Special Business

2. Approval of the Scheme of Arrangement and Demerger

SPECIAL RESOLUTION

RESOLVED THAT, pursuant to Sections 279 to 283 read with Section 285 of the Companies Act, 2017, and subject to the sanction of the Honourable Lahore High Court, Lahore, the **Scheme of Arrangement and Demerger** between Citi Pharma Limited and Citi Core Holdings (Private) Limited, as placed before the Meeting, be and is hereby approved.

FURTHER RESOLVED THAT, subject to the sanction of the **Honourable Lahore High Court, Lahore**, and completion of all applicable legal and regulatory requirements, the transfer and vesting of the identified immovable properties of Citi Pharma Limited into Citi Core Holdings (Private) Limited, a wholly-owned Special Purpose Vehicle, together with the issuance of **331,720,000 ordinary shares of Rs.10 each** by Citi Core Holdings (Private) Limited to Citi Pharma Limited as consideration in accordance with the **Auditor's Swap Ratio Certificate** and the terms and conditions of the **Scheme of Arrangement and Demerger**, be and are hereby approved.

Muhammad Rasheed Alam
Company Secretary



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CDC SHARE REGISTRAR SERVICES LIMITED

Citi Pharma Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on July 08, 2026

Total Number of Members = 17,993
Representing Shares = 228,461,200 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	108	128,647,929	56.3106%
Postal Ballot	-	-	-
In Person / Proxy	37	1,367,647	0.5986%
Total	145	130,015,576	56.9093%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	133	129,999,854	99.9879%	56.9024%
Votes Against	12	15,722	0.0121%	0.0069%
Votes Rejected	-	-	-	-



CDC Share Registrar Services Limited

