

July 10, 2026

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

**Subject: Certified True Copy of the Resolutions Passed at the Extraordinary General Meeting
Held on July 10, 2026**

Dear Sir,

In accordance with clause S.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the 'Resolution' passed and adopted by the Members of the Blue-Ex Limited at the Extra Ordinary General Meeting held on July 10, 2026 at 11:30 a.m. at Plot # 5, Bangalore Town, Near Awami Markaz, Shahrah-e-Faisal, Karachi Pakistan.

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

Yours faithfully,


RM Salman
Company Secretary



CC: The Commissioner
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Head Office:

Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office - Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.

Certified Copy of Resolutions Passed and Adopted by the Shareholders in Extraordinary General Meeting of Blue-Ex Limited held on July 10, 2026 at Karachi Blue-Ex (Head Office)

ORDINARY BUSINESS:

1. Elections of Directors

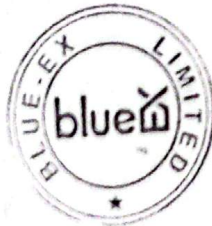
"Resolved that since the number of persons who have offered themselves for election is not more than the number of Directors to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the following named seven (7) persons deemed to have been elected as Directors of the Company for the period of three years commencing from July 11, 2026.

1. Mr. Arif Elahi.
2. Mr. Danish Elahi
3. Mr. Misbah Khalil Khan
4. Mr. Sualeh Ahmed Faruqi
5. Mr. Ali Aamer Baxamoosa
6. Mrs. Rabia Omar Hassan
7. Mrs. Naveen Ahmed



RM Salman

Company Secretary



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