PAKISTAN

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE EXTRORDINARY GENERAL MEETING HELD ON JULY 14, 2026. AT KARACHI

ORDINARY BUSINESS

“**Resolved** that the minutes of the last Annual General Meeting held on October 27, 2025 be and are hereby approved.”

“**Resolved** that the number of persons who gave consent to act as such, being equal to the number of directors to be elected, the seven persons mentioned below be and are hereby, elected for a period of three years commencing from July 14, 2026.

1. Mr. Ayaz Abdulla
2. Mr. Asad Abdulla
3. Mr. Najmul Hassan
4. Mr. M. Salman Husain Chawala
5. Mr. Amir Iqbal
6. Mr. M.A. Samie Cashmiri
7. Ms. Samia Zuberi

CERTIFIED TO BE A TRUE COPY

I hereby certify that the above resolutions were dully passed by the members at Extraordinary General Meeting of the Company held on July 14 2026.

CERTIFIED TRUE COPY
COMPANY SECRETARY

United Distributors Pakistan Ltd.

CC:

The Director / HOD
Surveillance Supervision and Enforcement Département
Security & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad