Dated: August 12, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Dear Sir,

CERTIFIED COPY OF RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions, unanimously passed by the shareholders at extra ordinary general meeting held on August 12, 2026.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,

Hussain Murtaza
Company Secretary

THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF IBL HEALTHCARE LIMITED IN EXTRAORDINARY GENERAL MEETING HELD PHYSICALLY & THROUGH VIDEO LINK ON AUGUST 12, 2026

<u>Ordinary Business:</u>

1. **"RESOLVED THAT** the minutes of Annual General Meeting held on October 28, 2025, are hereby approved."

2. **"RESOLVED THAT** the following seven directors have been elected for next term for a period of three (3) years

    1. Mr. Mufti Zia ul Islam
    2. Mr. Munis Abdullah
    3. Mr. Sheraz Khan
    4. Mr. Omer Iqbal Awan
    5. Mr. Zubair Razzak Palwala
    6. Mrs. Fareen Naz Qureshi
    7. Dr. Atta ur Rahman

CERTIFIED TRUE COPY

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Hussain Murtaza
Company Secretary