



SLM/PSX/CS/3
September 21, 2026

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN
THE 7th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
SEPTEMBER 19, 2026**

Dear Sir,

As per regulation 5.6.9(b) of the PSX Rule Book, please find enclosed herewith certified copy of the resolutions passed by the shareholders in the 7th Annual General Meeting of Service Long March Tyres Limited held on September 19, 2026.

Please acknowledge receipt.

Thanking You.

Yours truly,

For **SERVICE LONG MARCH TYRES LIMITED**

Tahir Maqsood
Company Secretary



Enclosed as above.



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Service House, 2-Main Gulberg,
Lahore-54662, Pakistan.

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 7TH ANNUAL GENERAL MEETING OF SERVICE LONG MARCH TYRES LIMITED HELD ON SEPTEMBER 19, 2026

Ordinary Business:

1. Approval of Audited Financial Statements

“Resolved that the separate and consolidated audited financial statements of the Company for the year ended June 30, 2026, together with the Directors’ and Auditors’ Reports thereon and Chairman’s Review Report, as circulated to the members and laid before the meeting, be and are hereby received, approved and adopted.”

2. Approval of Final Cash Dividend

“Resolved that as recommended by the Board of Directors, the payment of final cash dividend of Rs. 0.83 per share i.e., 41.50% for the financial year ended June 30, 2026, be and is hereby approved.”

3. Approval of re-appointment of Auditors and fixation of their remuneration

“Resolved that M/s. A.F. Ferguson & Company, Chartered Accountants, be and are hereby re-appointed as statutory auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and the Chief Executive be and is hereby authorized to negotiate / finalize the remuneration with the auditors.”

