



SPEL Limited

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09 October 2026

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

SUBJECT: CERTIFIED TRUE COPIES OF RESOLUTIONS ADOPTED AT THE 44th ANNUAL GENERAL MEETING OF SPEL LIMITED

Dear Sir,

In compliance with Rule 5.6.9(b) of the PSX Regulations, we are hereby submitting the certified true copies of the resolutions adopted at the 44th Annual General Meeting of the Company held on 09 October 2026.

ORDINARY BUSINESS

I RECEIVING, CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2026

"RESOLVED that the audited financial statements of the Company for the year ended 30 June 2026, together with the Directors' and Auditors' Reports thereon, and Chairman's Review Report be and are hereby considered, approved and adopted."

II APPROVAL OF FINAL CASH DIVIDEND

"RESOLVED that a final cash dividend of Re. 0.50 per share (i.e., 10%) for the year ended 30 June 2026, as recommended by the Board of Directors, be and is hereby approved, in addition to the interim dividend(s) of Rs. 0.50 per share (i.e., 10%) already paid."

III APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AND FIXATION OF THEIR REMUNERATION

"RESOLVED that M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the financial year 2026-27, and that the Chief Executive Officer be and is hereby authorized to finalize their remuneration."

Yours truly,
For and on behalf of SPEL Limited


Khalil Ahmad Hashmi, FCA
Company Secretary