

October 13, 2026

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

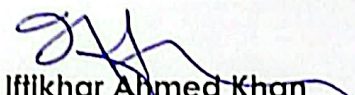
SUB: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 13, 2026

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed by the shareholders in the Annual General Meeting of the Company held on October 13, 2026.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

Yours faithfully,
for Ghandhara Automobiles Limited


Ifikhar Ahmed Khan
Company Secretary

Encls: As stated above

cc: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue Blue Area
Islamabad

Resolutions Passed and Adopted by the members in the Annual General Meeting of Ghandhara Automobiles Limited held on October 13, 2026 at F-3, Hub Chowki Road, SITE, Karachi

Ordinary Business:

1). To confirm the minutes of the Annual General Meeting held on 25th October, 2025

"RESOLVED THAT the minutes of the Annual General Meeting held on 25th October, 2025 be and are hereby confirmed and adopted."

2). To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended 30th June, 2026 together with Directors' and Auditors' Reports thereon and the Review Report of the Chairman

"RESOLVED THAT the Annual Audited Accounts of the Company for the year ended 30th June, 2026 together with Directors & Auditors' Reports thereon and the Review Report of the Chairman be and are hereby approved and adopted."

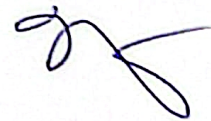
3). To appoint Auditors and fix their remuneration for the year ending 30th June, 2027. The retiring auditors M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants, being eligible have offered themselves for reappointment

"RESOLVED THAT on recommendation of Board and the Board of Audit Committee, M/s. ShineWing Hameed Chaudhri & Co., Chartered Accountants be and are hereby appointed as Auditors of the company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix their remuneration."

4) To consider and approve the payment of final cash dividend for the year ended June 30, 2026 @ 120% i.e. Rs.12/- per share as recommended by the Board of Directors

"RESOLVED THAT as recommended by the Board of Directors a final Cash Dividend @120% i.e. Rs.12/- per share for the year ended June 30, 2026 be and is hereby approved and declared for payment after deducting Income Tax and Zakat, wherever applicable, to those members whose names are appearing on the Register of Members/CDC at the close of business on October 05, 2026."

"Further Resolved That the Chief Executive Officer and Company be and are hereby singly authorized to do all acts deed and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements as may be necessary or incidental for the purpose of payment of cash dividend to the members."



Special Business:

5) To consider and if deemed fit, ratify and approve (as the case may be), the following resolutions, as special resolutions, with respect to related party transactions / arrangements conducted / to be conducted, in terms of Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable), with or without modification

- a) "RESOLVED that the transactions carried out by the Company with different Related Parties, during the year ended June 30, 2026, as disclosed in note-40 of the financial statements of the Company for the said period, and specified in the Statement of Material Information under Section 134(3), be and are hereby ratified and confirmed."

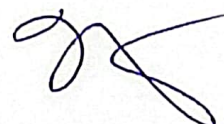
The above resolution got the requisite majority of votes from shareholders and hence stands approved.

- b) "RESOLVED that the Chief Executive of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out with associated companies/related parties during the ensuing year ending June 30, 2027 and, in this connection, the Chief Executive be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company. The members have noted that some or a majority of the Directors may be interested for the aforesaid arrangements and transactions. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Chief Executive, including under Sections 207 and or 208 of the Companies Act, 2017, to review and approve all related party transactions"

The above resolution got the requisite majority of votes from shareholders and hence stands approved.

- c) "RESOLVED THAT the related party transactions, for the period ending June 30, 2027, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation."

The above resolution got the requisite majority of votes from shareholders and hence stands approved.





GHANDHARA
AUTOMOBILES LIMITED

JAC
MOTORS



6) To amend Article-86 of the Articles of Association of the Company to enhance the Directors' meeting fee up to PKR 300,000 per meeting, as recommended by the Board of Directors at its meeting

"RESOLVED THAT the meeting fee payable to each Director for attending meetings of the Board of Directors and its Committees be and is hereby increased to Rs.300,000 per meeting, as recommended by the Board of Directors at its meeting.

FURTHER RESOLVED THAT Article-86 of the Articles of Association of the Company relating to Directors' remuneration/meeting fees be amended accordingly to give effect to the revision.

The above resolution got the requisite majority of votes from shareholders and hence stands approved.

CERTIFIED TRUE COPY


Iffikhar Ahmed Khan
Company Secretary

Dated: October 13, 2026