

CERTIFIED EXTRACTS OF THE RESOLUTION(S) ADOPTED WITH OR WITHOUT MODIFICATION BY THE SHAREHOLDERS OF INTERLOOP LIMITED AT THE 34TH ANNUAL GENERAL MEETING HELD ON OCTOBER 14, 2026 (WEDNESDAY) AT 10:00 A.M. AT THE INTERLOOP EXECUTIVE CLUB, INTERLOOP INDUSTRIAL PARK LOCATED AT 7-KM KHURRIANWALA - JARANWALA ROAD, KHURRIANWALA, FAISALABAD

RESOLUTION NO. 1

Quote

RESOLVED THAT the Minutes of the 33rd Annual General Meeting held on October 10, 2025 at Faisalabad, be and are hereby confirmed and approved.

Unquote

RESOLUTION NO. 2

Quote

RESOLVED THAT as recommended/approved by the Board of Directors of Interloop Limited ("the Company"), the Annual Audited Financial Statements (Standalone & Consolidated) of the Company comprising of Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Changes in Equity and Statement of Cash Flows together with the notes thereon, for the year ended June 30, 2026, the Chairperson's Review Report, the Directors' Report and the Auditors' Report, be received and adopted.

FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized, jointly or severally, to take such steps as may be necessary in relation to the above.

Unquote

RESOLUTION NO. 3

Quote

RESOLVED THAT as recommended by the Board of Directors, a final cash dividend at Rs. 2 per share i.e., 20% for the year ended June 30, 2026, in addition to interim cash dividend already paid at Rs. 2 per share i.e., 20 %, be and is hereby approved, to be paid to the Shareholders of the Company whose names appear in the Register of Members at the close of business on Tuesday, October 06, 2026.

FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary, be and are hereby authorized, jointly or severally, to do such things, actions and deeds as may be incidental or necessary to give effect to the payment of final dividend.

Unquote



RESOLUTION NO. 4

Quote

RESOLVED THAT pursuant to the provisions of Section 246 of the Companies Act, 2017, M/s. Kreston Hyder Bhimji & Co., Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company for the year ending June 30, 2027.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Chief Financial Officer of the Company, be and are hereby authorized to fix their remuneration plus reimbursement of out-of-pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee.

Unquote

RESOLUTION NO. 5

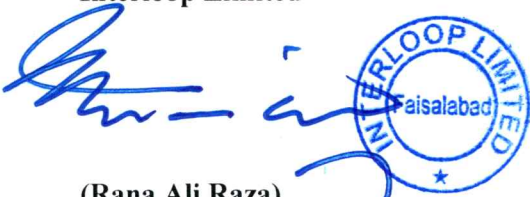
Quote

RESOLVED THAT the following nine persons be and are hereby declared elected unopposed, as Directors of Interloop Limited, for a term of three years commencing from October 22, 2026;

- 1) Mr. Musadaq Zulqarnain
- 2) Mr. Navid Fazil
- 3) Mr. Muhammad Maqsood
- 4) Ms. Farwa Hasnain (Independent Director)
- 5) Ms. Fatima Asad Khan (Independent Director)
- 6) Ms. Romana Abdullah (Independent Director)
- 7) Mr. Tariq Iqbal Khan
- 8) Ms. Faryal Sadiq
- 9) Mr. Jahan Zeb Khan Banth

Unquote

For & On behalf of
Interloop Limited



(Rana Ali Raza)
Company Secretary
Date: October 14, 2026
Place: Faisalabad