



October 21, 2026

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

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on October 21, 2026 at 08:00 am at G-3, BRR Tower, Hasan Ali Street off I.I. Chundrigar Road, Karachi.

ORDINARY BUSINESS

1- To confirm the Minutes of the 34th Annual General Meeting.

“RESOLVED THAT the minutes of the **Annual General Meeting (AGM)** on dated **October 21, 2025** be and are hereby approved.”

2- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026 together with Directors and Auditors Reports thereon.

“RESOLVED THAT the Annual Accounts for the year ended June 30, 2026 together with the Reports of the Independent Auditors, Chairman and Director's review reports thereon be and are hereby approved and adopted.”

3- To appoint the Auditors and fix the remuneration for the financial year ending June 30, 2027.

“RESOLVED THAT Riaz Ahmed & Co. Chartered Accountants, be and are hereby appointed as Auditors for the ensuing year 2026–2027, with same remuneration as per last year Auditors of 786 Investments Limited.”

Special Business:

4- To consider, and if deem fit, to pass with or without any amendment/modification the following resolution as special resolution, to obtain consent from the members for the transmission of annual audited account through QR enabled code and weblink, as allowed under S.R.O. 389 (I)/2023 issued by the Securities and Exchange Commission of Pakistan.

RESOLVED THAT the consent of the members be and is hereby obtained for the transmission of the annual audited accounts of the Company through a QR-enabled code and weblink, in

accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan.

- 5- To consider and if deemed fit, pass the following resolutions as special resolutions (with or without modification) to increase the Authorized Capital of the Company to PKR 250,000,000 in accordance with the Companies Act, 2017 as recommended by the Board of Directors:

FURTHER RESOLVED THAT in consequence of the aforesaid increase in the authorized capital of the Company, the existing Clause of the Memorandum of Association and Clause of the Articles of Association of the Company be and are hereby amended accordingly.

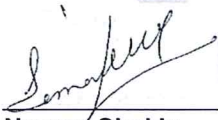
RESOLVED THAT the Authorized Capital of the Company be and is hereby increased from its existing amount to **PKR 250,000,000** in accordance with the provisions of the Companies Act, 2017, as recommended by the Board of Directors.

FURTHER RESOLVED THAT in consequence of the aforesaid increase in the Authorized Capital of the Company, the relevant Clause of the Memorandum of Association and the relevant Clause of the Articles of Association of the Company be and are hereby amended accordingly.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary be and are hereby authorized to do all such acts, deeds, and things as may be necessary or incidental to give effect to the foregoing resolutions.

6- Any other Business with the permission of the Chair

There being no other item to be discussed, the meeting ended with a vote of thanks to the chair.


Noman Shakir
Company Secretary



CC: The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
The Executive Director, Corporate Supervision Department, SECP-ISD