

October 22, 2026

**EXTRACTS OF RESOLUTIONS PASSED IN THE
45th ANNUAL GENERAL MEETING HELD ON OCTOBER 22, 2026**

ORDINARY BUSINESS:

Resolved that:

'The Annual Audited Financial Statements for the year ended June 30, 2026 together with the Chairman's Review Report, Directors' and Auditors' Report thereon be adopted and the same are hereby approved.'

Resolved Further that:

'The final cash dividend for the year ended June 30, 2026 at Rs. 5 per share i.e., 100% be and is hereby approved.'

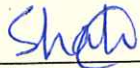
Resolved Further that:

'The retiring auditors, M/s. A.F. Ferguson & Co., Chartered Accountants, be and are hereby reappointed as Auditors of the Company to hold office until the next Annual General Meeting at a remuneration of Rs. 3.6 million plus out of pocket expenses per annum.'

Resolved Further that:

'Following directors be and are hereby elected for a term of three years, in accordance with the provision of the Section 159 (1) of the Companies Act, 2017:'

1. Mr. Yutaka Arae	2. Mr. Fahim Kapadia	3. Mr. Hamza Habib
4. Mr. Sohail P. Ahmed	5. Ms. Aliya Saeeda Khan	6. Mr. Muhammad Tayyab Ahmad Tareen
7. Mr. Aqueel E. Merchant		



Shaharyar Ashraf Khan
Company Secretary

