

Extracts of Resolutions Adopted in Annual General Meeting Held on October 23, 2026, AT 11:00 A.M at Registered Office of the Company Situated at 31-Q, Gulberg II, Lahore.

RESOLVED THAT minutes of the last Annual General Meeting held on October 22, 2025, and Extraordinary General Meeting held on June 29, 2026, were confirmed and approved unanimously.

RESOLVED THAT the Audited Financial Statements (Separate and Consolidated) of the Company for the year ended 30 June 2026 together with Chairman's Review, Directors' and Auditors' reports thereon be and are hereby approved and adopted.

RESOLVED THAT M/S. Riaz Ahmad & Co. Chartered Accountants, be and are hereby re-appointed Auditors of the Company for the year ending 30 June 2027. Chief Executive of the Company is hereby authorized to negotiate and fix the remuneration of the auditors.

RESOLVED THAT the final cash dividend at the rate of 30% (i.e. Re. 3 per share), as recommended by the Board of Directors, be and is hereby approved, in addition to the interim dividend of 10% (i.e. Re. 1 per share) already paid to the shareholders, thereby making a total dividend of 40% (i.e. Rs. 4 per share) for the financial year ended June 30, 2026.

RESOLVED THAT all transactions conducted with Related Parties, as disclosed in Note 39 of the unconsolidated financial statements for the year ended June 30, 2026, and detailed in the Statement of Material Information under Section 134(3), be and are hereby ratified, approved, and confirmed.

RESOLVED THAT the Board of Directors of the Company is hereby authorized to approve transactions with Related Parties on a case-by-case basis for the financial year ending on June 30, 2027.

RESOLVED FURTHER THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.

Certified to be true copy



Muhammad Umer Qureshi
Company Secretary