



EXTRACT OF RESOLUTIONS PASSED IN THE 38TH ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2026.

ORDINARY BUSINESS

- **RESOLVED THAT** the minutes of the 37th Annual General Meeting of the Company held on October 23, 2025, at Sangam Hall, Margalla Hotel, Islamabad, be and are hereby approved unanimously, on the proposal of Mr. Zia Ahmed Shah, seconded by Mr. Syed Ijaz Ali.
- **RESOLVED THAT** the Annual Financial Statements of the Company for the financial year ended June 30, 2026, together with the Auditors' Report and Directors' Report thereon, be and are hereby approved and adopted, on the proposal of Mr. Hassan Azam, seconded by Mr. Syed Ijaz Ali.
- **RESOLVED THAT** the final cash dividend of Rs. 2.50 per share (25%), in addition to the interim cash dividend of Rs. 2.50 per share (25%) declared on February 17, 2026, aggregating to a total cash dividend of Rs. 5.00 per share (50%) for the financial year ended June 30, 2026, be and is hereby approved by the members, on the proposal of Mr. Hassan Azam, seconded by Mr. Umer Rasheed.
- **RESOLVED THAT** M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as the External Auditors of the Company for the financial year 2026–27, and the Board of Directors be and is hereby authorized to finalize their remuneration, on the proposal of Mr. Hassan Azam, seconded by Mr. Nawazish Rasool.

Certified True Copy

Rehan Ashraf
Company Secretary

