

October 24, 2026

Certified copy of Resolution passed in 71st AGM held on October 24, 2026

"RESOLVED THAT Notice convening the meeting be and is here by read/taken as read."

"RESOLVED THAT the Minutes of the Annual General Meeting held on October 25, 2025 be and are hereby confirmed."

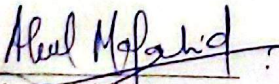
"RESOLVED THAT Director's report and the balance sheet as at June 30, 2026 and related profit and loss accounts, Statement of changes in equity and cash flow statement together with notes forming part thereof for the year ended as audited and certified by the Company's Auditor's and signed by the Chief Executive and a Director and now submitted to the meeting be and are hereby approved and adopted."

"RESOLVED THAT M/s. Reanada Haroon Zakaria & Company Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending June 30, 2027 at a remuneration to be fixed by the directors/Chief Executive."

"RESOLVED THAT On recommendation of Audit Committee additions in fixed assets amounting to Rs. 18,000, Donations amounting to Rs. 108,000, reversal of ECL loss amounting to Rs. 273,000, Provision of ECL amounting to Rs. 62,000, Provision for obsolete items of stores, spare parts and loose tools amounting to Rs. 643,000, remuneration to CEO amounting to Rs. 6,587,000, directors meeting fees paid amounting to Rs. 2,001,000 and related party transactions disclosed in note-37 of the financial statements are reviewed and approved."

"RESOLVED THAT the Board decided to increase and approve the CEO Remuneration excluding any perquisite upto Rs. 500,000/- per month with effect from July 01, 2026".

Sincerely yours,


Abul Mejahid
(Company Secretary)

