LIVEN Pharma Limited.

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Site: 49-Km Lahore Multan Road, Pakistan.

LIVEN PHARMA LIMITED

(A Company Listed on Pakistan Stock Exchange)

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING

Held on 26th October 2026

Note: The Company reported a Net Loss after Taxation of Rs. 31.138 million for the year ended 30 June 2026.

ORDINARY BUSINESS

1. Confirmation of Minutes

"IT WAS RESOLVED THAT the minutes of the Annual General Meeting held on November 26, 2025 be and are hereby approved for signing."

2. Adoption of Audited Financial Statements (Year of Loss)

"IT WAS RESOLVED THAT the audited Financial Statements together with Directors' and Auditors' Reports for the year ended 30 June 2026 are hereby approved and adopted."

(These financial statements reflected a Net Loss after Taxation of approximately Rs. 31.138 million / LPS Rs. 0.28 for the year ended 30 June 2026.)

3. Appointment of Auditors

"IT WAS RESOLVED THAT REANDA., Chartered Accountants, be and are hereby re-appointed as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at a fee to be fixed by the Board of Directors of the Company."

CERTIFICATION

It is hereby certified that the above resolutions were duly passed by the shareholders of LIVEN PHARMA LIMITED in the 35th Annual General Meeting held on 26th October 2026.

Muhammad Saeed
Company Secretary and Head of Legal
Liven Pharma Limited

Liven Pharma Limited. Company Secretary

26-10-26

CamScanner