

October 26, 2026

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi -74000. Tel: 021 111 001 122

Subject: Certified True Copy of the Resolutions Passed in the 47th Annual General Meeting of the Agro Processors & Atmospheric Gases Limited held on October 26, 2026

Dear Madam/Sir,

With reference to the disclosure requirement under Regulation 5.6.9(b) of the PSX Regulations, the following resolutions were passed as **Ordinary Resolutions** by the shareholders of Agro Processors & Atmospheric Gases limited (APAG) in their Annual General Meeting held on Monday, October 26, 2026, at 11:00 a.m. at the H-16, Textile Ave, Metroville Sindh Industrial Trading Estate, Ground Floor, Main Conference Room, S.I.T.E Association Of Industry, Karachi and also through video link.

A. Ordinary Business

- I. **Resolved that**, "the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, Directors' and Auditors' Report thereon, be and are hereby approved.";
- II. **Further Resolved that**, "BDO Ebrahim & Co., Chartered Accountants be and are hereby reappointed as external auditors of the Company for financial year ending June 30, 2027 and to authorize the Chief Executive of the Company to negotiate and fix their remuneration.";
- III. **Further Resolved that**, "the payment of final cash dividend of Rs. 0.5 per share (i.e. 25%) in addition to the interim dividend of Rs. 0.4 per share (i.e. 20%) already paid, in total Rs. 0.9 per share (i.e. 45%) cash dividend for the year ended June 30, 2026, be and are hereby approved."

Yours sincerely,

Agro Processors & Atmospheric Gases Ltd.


Adnan Owais
Company Secretary



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