



EXTRACT OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF MEMBERS OF FIRST NATIONAL EQUITIES LIMITED HELD ON OCTOBER 27, 2026 AT 12:00 AT 179/B, ABUBAKAR BLOCK, NEW GARDEN TOWN, LAHORE, PAKISTAN.

RESOLVED THAT the minutes of the Extra Ordinary General Meeting of the Company held on January 12, 2026 be and are hereby confirmed and approved.

RESOLVED THAT the audited financial statements of the Company (Consolidated and Unconsolidated) for the financial year ended June 30, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2017, and the Rules framed thereunder, as amended from time to time, M/s Muniff Zia Uddin & Co., Chartered Accountants, be and is hereby re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2027, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

Certified True Copy

Company Secretary