



UDL INTERNATIONAL LIMITED

October 28, 2026

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Subject: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN THE 5TH ANNUAL GENERAL MEETING OF
UDL INTERNATIONAL LIMITED HELD ON OCTOBER 28, 2026**

Dear Sir,

Pursuant to clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions passed unanimously by the shareholders of UDL International Limited in the 5th Annual General Meeting held on. October 28, 2026 at 10:00 a.m. at NBFi & Modaraba Association of Pakistan Office No 602, progressive Centre-30-A, Block-6 PECHS, Sharah-e-Faisal , Karachi.

Thanking you,

Muhammad Faisal Siddiqui
Company Secretary



UDL INTERNATIONAL LIMITED

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED
BY THE SHAREHOLDERS IN THE 5TH ANNUAL GENERAL MEETING OF
UDL INTERNATIONAL LIMITED HELD ON OCTOBER 28, 2026

This is to certify that following resolutions were passed unanimously by the shareholders in the 5th Annual General Meeting of the Company held on October 28, 2026 at 10:00 a.m.

Ordinary resolutions:

1. **"RESOLVED that** the minutes of the last Annual General Meeting of the Company held on October 27, 2025 be and are hereby approved and confirmed."
2. **"RESOLVED that** the audited financial statements (unconsolidated and consolidated) of the Company for the year ended June 30, 2026 together with the directors' report, auditors' report and chairman review report thereon to the members be and are hereby approved and adopted."
3. **"RESOLVED that** the payment of Rs. 1.25 paisa per share i.e. 12.5% as the final cash dividend, as recommended by the board of directors, for the year ended June 30, 2026 and that the same be paid to those shareholders whose names appeared on the Register of Members as on October 21, 2026, be and is hereby approved."
4. **"RESOLVED that** RSM Avas Hyder Liaquat Nauman, Chartered Accountants be and are hereby appointed as the external auditors of the Company for the year ending June 30, 2027 at the remuneration recommended by the Board."

Certified True Copy

Muhammad Faisal Siddiqui
Company Secretary

