

**ORDINARY RESOLUTIONS PASSED BY THE MEMBERS AT THE
71st ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026
Khyber Tobacco Company Limited**

1. Confirmation of Minutes

RESOLVED THAT the minutes of the 70th Annual General Meeting of the Company held on October 24, 2025 be and are hereby confirmed.

2. Adoption of Audited Financial Statements

FURTHER RESOLVED THAT the audited financial statements of the Company for the year ended June 30, 2026, together with the Chairman's Review, the Directors' Report and the Auditors' Report thereon, as approved by the Board of Directors in its meeting held on October 5, 2026, be and are hereby received, considered and adopted.

3. Appointment of External Auditors

FURTHER RESOLVED THAT M/s Yousuf Adil, Chartered Accountants, the retiring auditors, being eligible and having offered themselves for re-appointment, be and are hereby appointed as the external auditors of the Company for the year ending June 30, 2027, at a remuneration to be fixed by the Board of Directors.



Amin Ullah

Company Secretary

