



Citi Pharma Limited

October 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Submission of Certified Extracts of Resolutions Passed at the Annual General Meeting of Citi Pharma Limited Held on October 28, 2026

Dear Sir,

Pursuant to Listing Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed the certified extracts of the resolutions passed and adopted by the shareholders of Citi Pharma Limited (the "Company") at the Annual General Meeting held on Wednesday, October 28, 2026, at 12:30 p.m. at the Head Office of the Company situated at 588-Q, Johar Town, Lahore, for your information and record.

Yours faithfully

Muhammad Rasheed Alam
Company Secretary



588 - Q, Johar Town, Lahore - Pakistan



3KM. Head Balloki Road, Phool Nagar, District Kasur - Pakistan



Head Office : +92. 42. 35316587 - 90 | Factory: +92. 49. 4510189, +92. 49. 4513392  www.citipharma.com.pk



Citi Pharma Limited

CERTIFIED EXTRACTS OF THE RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS OF CITI PHARMA LIMITED AT THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026

This is to certify that the following resolutions were passed and adopted by the shareholders of Citi Pharma Limited (the "Company") at the Annual General Meeting of the Company held on Wednesday, October 28, 2026, at 12:30 p.m. at the Head Office of the Company situated at 588-Q, Johar Town, Lahore.

1. QUORUM

The requisite quorum being present, the meeting was duly constituted and the proceedings of the Annual General Meeting commenced.

2. CHAIRMAN OF THE MEETING

In the absence of Mr. Nadeem Amjad, Chairman of the Board, Mr. Rizwan Ahmad, Chief Executive Officer and Director of the Company, was elected by the members present to preside over the Meeting as Chairman. Mr. Rizwan Ahmad thereafter took the Chair and presided over the proceedings.

ORDINARY BUSINESS

1. Confirmation of Minutes of the Previous Extraordinary General Meeting

"RESOLVED THAT the minutes of the Extraordinary General Meeting of the Company held on September 18, 2026, be and are hereby confirmed and adopted."

2. Adoption of Audited Financial Statements

"RESOLVED THAT the Unconsolidated and Consolidated Audited Financial Statements of the Company and the Group for the year ended June 30, 2026, together with the Auditors' Report, Directors' Report and Chairman's Review Report thereon, be and are hereby received, considered and adopted."

3. Appointment of Statutory Auditors and Fixation of Their Remuneration



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“RESOLVED THAT M/s. Aslam Malik & Co., Chartered Accountants, being eligible for re-appointment, be and are hereby re-appointed as the statutory auditors of the Company for the financial year ending June 30, 2027, on such remuneration and terms as may be agreed upon with the management of the Company.”

4. Other Business

No further matters were proposed for discussion under this item. The Chairman declared the meeting concluded with a vote of thanks to the Chair.

Certified True Copy issued on October 28, 2026



Muhammad Rasheed Alam
Company Secretary

