

EXTRACT OF THE RESOLUTIONS PASSED AT THE 70TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, OCTOBER 28, 2026

ORDINARY RESOLUTIONS:

1. CONFIRMATION OF THE MINUTES OF THE EXTRAORDINARY ANNUAL GENERAL MEETING HELD ON JULY 3, 2026

Resolved that the minutes of the Extraordinary General Meeting of Ferozsons Laboratories Limited held on July 3, 2026, be and are hereby confirmed and approved.

2. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026

Resolved that the audited financial statements of Ferozsons Laboratories Limited for the year ended June 30, 2026, together with the Chairperson's Review, Directors' Report and Auditors' Reports thereon, be and are hereby received, considered and adopted.

3. APPROVAL OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2026

Resolved that the final cash dividend at the rate of 55% (i.e., Rs. 5.5 per share) for the year ended June 30, 2026, as recommended by the Board of Directors, be and is hereby approved.

4. APPOINTMENT OF AUDITORS FOR THE YEAR ENDING JUNE 30, 2027 AND FIXATION OF THEIR REMUNERATION

Resolved that Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2027 on the remuneration as recommended and approved by the Board of Directors.

SPECIAL RESOLUTIONS:

5. RATIFICATION OF RELATED PARTY TRANSACTIONS AND AUTHORIZATION FOR FUTURE RELATED PARTY TRANSACTIONS

Resolved that the related party transactions conducted by the Company as disclosed in note 39 of the unconsolidated financial statements for the year ended June 30, 2026, be and are hereby ratified and confirmed.

Further resolved that the Company be and is hereby authorized to enter into related party transactions from time to time and to the extent deemed fit and approved by the Board of Directors.

Certified True Copy



Company Secretary
Ferozsons Laboratories Limited



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