



BARKAT FRISIAN AGRO LIMITED

October 28, 2026

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

Dear Sir,

CERTIFIED COPY OF THE RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING

We are pleased to attach a certified copy of the resolutions adopted by the shareholders of Barkat Frisian Agro Limited (the Company) at the Annual General Meeting of the Company held at 2:30 PM on Wednesday, October 28, 2026 at AURA Ballroom, W446+M7W, Rashid Minhas Road, Block 10-A, Gulshan-e-Iqbal, Karachi and via video link.

The above is submitted for information as per the Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Sincerely,

Muhammad Adil Ali
Chief Executive Officer



BARKAT FRISIAN AGRO LIMITED

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF BARKAT FRISIAN AGRO LIMITED AT THE ANNUAL GENERAL MEETING HELD AT 2:30 PM ON WEDNESDAY, OCTOBER 28, 2026, AT AURA BALLROOM, W446+M7W, RASHID MINHAS ROAD, BLOCK 10-A, GULSHAN-E-IQBAL, KARACHI AND VIA ZOOM VIDEO LINK FACILITY.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Unconsolidated and Consolidated Financial Statements of the Company for the year ended June 30, 2026 together with the Auditors' and Directors' Reports thereon.

RESOLUTION

"RESOLVED THAT the audited unconsolidated and consolidated financial statements (comprising of statement of financial position, profit and loss account, statement of comprehensive income, statement of changes in equity, cash flow statement and notes thereon) together with the Auditors' and Directors' Report of Barkat Frisian Agro Limited for the year ended June 30, 2026 be and are hereby adopted."

2. To appoint auditors of the Company for the year ending June 30, 2027 and to fix their remuneration.

RESOLUTION

"RESOLVED THAT M/s. Crowe Hussain Chaudhury & Co. Chartered Accountants, be and are hereby appointed as Auditors of Barkat Frisian Agro Limited (the Company) for the year ending June 30, 2027, at a fee to be mutually agreed upon."

SPECIAL BUSINESS:

3. To consider and, if deemed fit, to pass, with or without modification(s), Special Resolution for alteration of Article 50 of the Articles of Association of the Company, as recommended by the Board of Directors:

RESOLUTION

"RESOLVED THAT pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, the existing Article 50 of the Articles of Association of the Company be and is hereby substituted with the following:

"50. REMUNERATION OF DIRECTORS

The remuneration of the Directors shall from time to time be determined by the Board of Directors subject to the provisions of the Companies Act, 2017 and applicable laws and regulations."

Karachi Head Office : 601, Balad Trade Center-III, Block 7 Clifton, Karachi, Pakistan.

Karachi Plant : WL 36 & 37 Bin Qasim Industrial Park, Bin Qasim, Karachi.

Faisalabad Plant : Plot No. 51, Phase II, M-3 Industrial City, Faisalabad.

contact@barkatfrisian.com, www.barkatfrisian.com

P : +92.21.33480833, 32574668



BARKAT FRISIAN AGRO LIMITED

FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to do all acts, deeds and things, take all necessary actions and complete all legal formalities and file all necessary documents as may be necessary or incidental for giving effect to the aforesaid resolution".

Certified True Copy

Muhammad Adil Ali
Chief Executive Officer