



Sardar Chemical Industries Limited

MANUFACTURERS OF DYES & CHEMICALS

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ISO 9002 CERTIFIED

R E S O L U T I O N

THE 37th ANNUAL GENERAL MEETING OF M/S. SARDAR CHEMICAL INDUSTRIES LTD WAS HELD AT PLOT NO. 29-B, ROAD NO-1, INDUSTRIAL ESTATE TOPI GANDUF ROAD, DISTRICT SWABI, KPK ON 28-10-2026 ON WEDNESDAY AT 11:00 A.M. AND THE FOLLOWING RESOLUTIONS WERE DULY PASSED

ORDINARY BUSINESS

1. To confirm the minutes of 36th Annual General Meeting:

"RESOLVED THAT the minutes of 36th Annual General Meeting of SARDAR CHEMICAL INDUSTRIES LIMITED (the Company) held on 27-10-2025, be and is hereby confirmed, approved and adopted."

2. To receive, consider and adopt the Financial Statements:

"RESOLVED THAT the Annual Audited Financial Statements along with notes to the financial statements thereon of SARDAR CHEMICAL INDUSTRIES LIMITED (the Company) for the year ended 30-06-2026, together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, be and is hereby approved and adopted."

3. To elect 7 Directors for the next tenure:

"RESOLVED THAT the following persons be and were hereby deemed to be elected as directors of SARDAR CHEMICAL INDUSTRIES LIMITED (the Company) under section 159 of the Companies Act, 2017 with effect from 28-10-2026 for the next tenure."

1. MRS. REEMA AYAZ
2. MRS. TAYYBAH MAHMOOD SADIQ
3. SARDAR MOHAMMAD ALI AYAZ SADIQ
4. MR. MUHAMMAD AMIR IQBAL
5. MR. SHAHID AZIZ
6. MR. FAYYAZ AHMED KHAN
7. MR. AITZAZ AHMAD TARAR

4. To declare and approve a final cash dividend of 15% i.e. Rs.1.5/- per share as recommended by the board of directors:

"RESOLVED THAT the recommended final cash dividend of 15% i.e. Rs. 1.5 per share may be given to the shareholders, Directors and Sponsors."

5. To appoint Auditors for the year ended 30-06-2027 and fix their remuneration:

"RESOLVED THAT M/S ASLAM MALIK & CO., CHARTERED ACCOUNTANTS are hereby re-appointed as external auditors for term ending at the conclusion of the 37th Annual General Meeting upon recommendation of the Audit Committee at a fee mutually agreed for the audit of the financial statements for the year ending 30-06-2027 and reimbursements of out-of-pocket expenses at actuals."

TO TRANSACT ANY OTHER BUSINESS:

There being no other business and the meeting was terminated with a vote of thanks to the Chair.

MUHAMMAD AMIR IQBAL
(Director)



Certified Copy

FACTORY: Plot # 29-B, Road R-1, Gadoon Amazai, Industrial Estate Ganduf Road, Topi, Distt. Swabi (Khyber Pakhtunkhwa) Pakistan.

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