



*B. F. Modaraba*

**Managed By  
E.A. Management (Pvt.) Ltd.**

Ref: PSX/ARM/2026

October 29, 2026

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

**RESOLUTIONS PASSED IN THE ANNUAL REVIEW MEETING HELD ON 28 OCTOBER 2026**

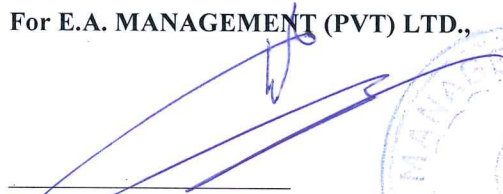
*Dear Sir,*

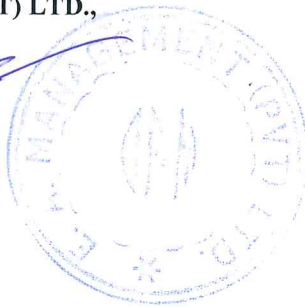
Pursuant to clause 5.6.9(b) of the PSX Regulations, the Resolutions adopted in the 27<sup>th</sup> Annual Review Meeting of the Modaraba held on October 28, 2026 are as follows:

1. Resolved that Annual Audited Financial Statements for the year ended 30 June 2026 along with the Chairman's Review, Directors Report and Auditors Report thereon be and hereby adopted.
2. Resolved that the final cash dividend @ 5% i.e. Re.0.50/- per certificate as recommended by the Directors for the year ended June 30, 2026 and payable to the Certificate Holders whose names appear in the Register of Certificate Holders as on October 21, 2026, be and is hereby approved.
3. Resolved that the present Auditors **M/s. Avais Hyder Liaquat Nauman, Chartered Accountants** is retiring on the date of Annual Review Meeting, being eligible, have offered themselves for re-appointment for the year ending June 30, 2027 subject to approval by the Registrar Modaraba Companies and Modarabas, the Board has confirmed their appointment.
4. Further Resolved that Company Secretary be hereby authorized to take and do all necessary actions and things which are or may be necessary, incidental and/or consequential to give effect to the above resolution."

*Certified true copy*

For E.A. MANAGEMENT (PVT) LTD.,

  
**Muhammad Ayub**  
CFO & Company Secretary



**B.F. MODARABA**

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