

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan

Tel:32638521-3 E.mail:info@hmiml.com, Website:www.hmiml.com

EXTRACT OF THE MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF HAJI MOHAMMAD ISMAIL MILLS LTD

At a meeting of members held on Monday, 26th October, 2026 at 11.00 a.m. at 409-Commerce Centre, Hasrat Mohani Road, Karachi

Following Resolutions were passed unanimously.

1. Resolved that Minutes of last meeting held on 24th October, 2025 be and hereby approved.
2. It was Resolved that audited accounts together with the Auditors' and Directors' Report thereon for the year ended 30th June, 2026 laid before the meeting/members be and hereby approved and adopted.
3. Resolved that M/s. Mushtaq & Co., Chartered Accountants be and are hereby appointed as auditors of the company for the year ending 30th June, 2027. Board of directors of the company are authorized to fix their remuneration for their services with mutual consent.

There being no other business, the meeting concluded with a vote of thanks to Chair.

True Copy



Company Secretary