Arpak International Investments Ltd.

King's Arcade, 20-A, Markaz F-7, P.O. Box 1529, Islamabad

TEL : (051) 2650805-7 FAX : (051) 2651285-6

RESOLUTIONS PASSED IN 49th ANNUAL GERNAL MEETING HELD ON OCTOBER 26, 2026

The following resolutions were passed by the Shareholders of the Company in the meeting:

a) - "**RESOLVED THAT** the Annual Audited Financial Statements along with **Transactions with Related Parties,** for the year ended on June 30, 2026, together with the **Auditors' and Directors' Reports**, be and are hereby approved".

b) - **RESOLVED THAT** "M/s. ShineWing Hameed Chaudhri & Co, Chartered Accountants" Lahore, be and are hereby appointed as external auditors of the Company for the year ending June 30, 2027".

Arpak International Investments Limited Islamabad

(MUJAHID BASHIR)
Company Secretary