PUNJAB OIL MILLS LIMITED

An ISO 9001, 14001, 45001, FSC 22000 & Halal Certified Company

November 27, 2026

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

CERTIFIED COPY OF ORDINARY RESOLUTIONS PASSED BY THE SHAREHOLDERS

Dear Sir,

Pursuant to the provision of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited "PSX", please find enclosed herewith certified copies of Ordinary Resolutions passed by the shareholders in their meeting held on November 27, 2026, for your record.

You may please inform the TRC Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for PUNJAB OIL MILLS LIMITED



Rana Shakeel Shaukat
Company Secretary

Encl: As Above
Copy to:

The Executive Director
Corporate Supervision Department Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

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THE FOLLOWING ORDINARY RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS OF PUNJAB OIL MILLS LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON FRIDAY, NOVEMBER 27, 2026, AT 11:00 AM AT PLOT NO. 26-28, INDUSTRIAL TRIANGLE, KAHUTA ROAD, ISLAMABAD

ORDINARY BUSINESS

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

   "RESOLVED THAT the Annual Audited Accounts of the Company for the year ended June 30, 2026, together with the Chairman's Review Report, Directors' Report and Auditors Reports thereon be and are hereby approved and adopted by the Shareholders unanimously".

2. To appoint Auditors of the Company for the year ending June 30, 2027, and fix their remuneration. The retiring auditor M/s Crowe Hussain Chaudhary & Co., retires and being eligible, offers themselves for re-appointment. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of M/s Crowe Hussain Chaudhary & Co. Chartered Accountants for appointment as auditors of the Company for the next year 2027 on the same remuneration as paid last year.

   "RESOLVED THAT the external auditor M/s Crowe Hussain Chaudhary & Co. Chartered Accountants be and is hereby re-appointed as External Auditors of the Company to conduct the Half Yearly review and Annual Audit for the year ending June 30, 2027, and fixed their remuneration at Rs. 2,807,740 which is recommended by the Audit Committee as well as approved by the Board".

3. To appoint Cost Auditors of the Company for the year ending June 30, 2027 and fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of M/s BDO Ebrahim & Co. Chartered Accountants for appointment as Cost Auditors of the Company for the next year 2027.

   "RESOLVED THAT the external auditor M/s BDO Ibrahim & Co. Chartered Accountants be and is hereby appointed as Cost Auditors of the Company to conduct the Cost Audit for the year ending June 30, 2027, and fixed their remuneration of Rs. 460,000/- inclusive of applicable taxes as recommended by the Audit Committee as well as the Board".

4. To ratify and approve arm's length transactions carried out with associated companies/ undertakings in the normal course of business, in accordance with Section 208 of the Companies Act 2017:

   i. **RESOLVED that the transactions carried out in normal course of business with associated Companies as disclosed in respective notes to the Audited Financial Statements for the year ended June 30, 2026, be and are hereby ratified and approved.**

   ii. **FURTHER RESOLVED that the Chief Executive of the Company be and is hereby authorised to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the year ended June 30, 2027, and in this connection the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.**

5. **Any Other business with the permission of the Chairman of the Meeting.**

   There was no further business discussed during the meeting, and the meeting ended with a vote of thanks.

Certified True Copy
Punjab Oil Mills Limited