



**CERTIFIED EXTRACT OF MINUTES
OF THE MEETING OF THE BOARD OF DIRECTORS**

Meeting No.: KCL/BOD-02/2025-26

Date: December 03, 2025

Venue: Registered Office of the Company

PSX Letter Reference: PSX/Gen 2025 **Dated:** November 27, 2025

Agenda Item

Compliance with PSX Regulation 5.6.4 – Disclosure of Interest by Relevant Persons

The Company Secretary apprised the Board of the requirements of **PSX Regulation 5.6.4**, titled "*Disclosure of Interest by Relevant Persons Holding Company's Shares*," and the directions issued by Pakistan Stock Exchange (PSX) vide its above-referred letter.

After due deliberation, the Board passed the following resolutions:

"RESOLVED THAT the Company shall establish and maintain an appropriate mechanism to regularly educate and sensitize all relevant persons regarding their disclosure obligations under PSX Regulation 5.6.4.

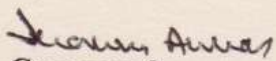
RESOLVED FURTHER THAT the details of shareholdings of relevant persons shall be presented before the Board of Directors as and when required, and certified extracts of the minutes of the Board meetings shall be submitted to Pakistan Stock Exchange through PUCAR under Form 30, in accordance with the Correspondence Manual of the Exchange.

RESOLVED FURTHER THAT the Company Secretary shall ensure that all relevant information pertaining to the Company's directors, substantial shareholders, executives, their spouses/minors, sponsors, and associated companies is kept updated at all times in the UIN Management System.

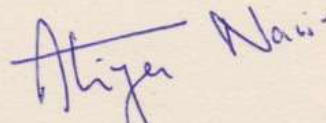
RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to take all necessary actions, make filings, and submit documents through PUCAR to ensure full compliance with the aforesaid directions of Pakistan Stock Exchange."

CERTIFICATION

Certified to be a true and correct extract of the minutes of the meeting of the Board of Directors of the Company held on December 03, 2025.


Company Secretary
Shabbir Abbas




Chairperson
Mrs. Atiya Nasir

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