



Date: January 28, 2026
Ref: CR-2343/01-26

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

**Subject: Certified true copy of resolutions passed by the members of the Company at
the 44th Annual General Meeting**

Sir

In accordance with the clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, we are enclosing herewith the resolutions approved by the shareholders in their 44th Annual General Meeting held on Wednesday, January 28, 2026 at 12:00 Noon, at the Institute of Chartered Accountants of Pakistan.

You are requested to circulate amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Ayub
Company Secretary

**CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF THE COMPANY IN ANNUAL
GENERAL MEETING HELD ON JANUARY 28, 2026**

ORDINARY BUSINESS:

Confirmation of Last minutes of Annual General Meeting

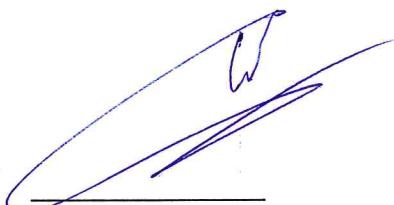
"RESOLVED that the minutes of last Annual General Meeting of the Shareholders of the Company held on January 28, 2025 be and hereby confirmed and approved."

To receive, Consider and adopt the Financial Statements of the Company for the year ended September 30, 2025.

"RESOLVED that the Audited Financial Statements of the Company for the year ended September 30, 2025 together with Directors' and Auditors' Report thereon, be and are hereby considered and approved."

Appointment of Statutory Auditors

"RESOLVED that M/s. Rahman Sarfaroz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2025-2026."



Muhammad Ayub
Company Secretary

Date: January 28, 2026
Karachi

