

EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2024

ORDINARY RESOLUTIONS:

- 1. To confirm minutes of the Annual General Meeting held on October 28, 2023.**
Resolved that the minutes of the Annual General Meeting held on October 28, 2023 be and are hereby confirmed.
- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Chairperson's Review, Directors and Auditors' reports thereon.**
Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Chairperson's Review, Directors and Auditors' reports thereon be and are hereby approved and adopted.
- 3. To consider and approve the final cash dividend for the year ended June 30, 2024 at the rate of 30% (i.e. Rs. 3 per share) as recommended by the Board of Directors.**
Resolved that the final cash dividend for the year ended June 30, 2024 at the rate of 30% (i.e. Rs. 3 per share) as recommended by the Board of Directors is hereby approved.
- 4. To appoint Auditors for the year ending 30 June 2025 and fix their remuneration.**
Resolved that Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending 30 June 2025, on the remuneration as recommended and approved by the Board of Directors.

SPECIAL RESOLUTIONS:

- 5. To consider and approve increase in Directors Meeting Fee**
Resolved that in accordance with the provisions the Companies Act, 2017 and other applicable regulations, meeting fee of each director for attending Board of Directors' and its sub-committees meeting be and is hereby increased from Rs. 10,000 to Rs. 100,000 and Rs. 50,000 respectively per meeting.

Further resolved that existing article 91 (a) and 91 (b) of the Articles of Association of the Company dealing with meeting fee be amended accordingly as mentioned in note no. 13.

Further resolved that Chief Executive Officer and Company Secretary of the Company be and are hereby authorized singly and individually to take all necessary actions, make necessary filings, sign and execute such documents as may be required with regulatory bodies to give effect to above said resolutions.

Certified True Copy



Company Secretary
Ferozsons Laboratories Limited



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