

EXTRACT OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 25, 2025

ORDINARY RESOLUTIONS:

1. To confirm minutes of the Annual General Meeting held on 28 October 2024.

Resolved that the minutes of the Annual General Meeting held on 28 October 2024 be and are hereby confirmed.

Further resolved that the chairperson is authorized to sign these minutes on behalf of the shareholders.

2. To receive, consider and adopt the audited financial statements of the Company for the year ended 30 June 2025 together with the Chairperson's Review, Directors' and Auditors' reports thereon.

Resolved that the Audited Financial Statements of the Company for the year ended 30 June 2025 together with the Chairperson's Review, Directors' and Auditors' Reports, be and are hereby approved and adopted.

3. To consider and approve the final cash dividend for the year ended 30 June 2025 at the rate of 40% (i.e. Rs. 4 per share) as recommended by the Board of Directors.

Resolved that the final cash dividend for the year ended 30 June 2025 at the rate of 40% (i.e. Rs. 4 per share) as recommended by the Board of Directors is hereby approved.

4. To appoint Auditors for the year ending 30 June 2026 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 2026 on the remuneration as recommended and approved by the Board of Directors.

SPECIAL RESOLUTIONS:

5. To consider and approve the related party transactions conducted during the financial year 2024-25, and to authorize the Board of Directors to approve all future related party transactions.

Resolved that the related party transactions conducted by the Company as disclosed in note 40 of the unconsolidated financial statements for the year ended 30 June 2025, be and are hereby ratified and confirmed.

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☐ **Head Office/Biotech Factory:**

5 - KM, Sundar Raiwind Road
 Raiwind (55150), Pakistan
 Tel: (+92 42) 3602 6700
 Fax: (+92 42) 3602 6701-02

☐ **Registered Office:**

197 - A, The Mall, Rawalpindi
 (46000), Pakistan
 Tel: (+92 51) 4252 155-57
 Fax: (+92 51) 4252 153

☐ **Pharma Factory:**

P. O. Ferozsons, Nowshera
 (24160), KPK, Pakistan
 Tel: (+92 923) 560141
 (+92 923) 560145
 (+92 923) 560148
 (+92 923) 560056

☐ **Lahore Sales Office:**

43 - Al Noor Building, Bank
 Square, The Mall, Lahore
 (54000), Pakistan
 Tel: (+92 42) 3735 8194
 Fax: (+92 42) 3731 3680

☐ **Karachi Sales Office:**

House No. 9, Maqbool Cooperative
 Housing Society, Shahrah-e-Faisal
 Karachi (75350), Pakistan
 Tel: (+92 21) 3438 6852
 Fax: (+92 21) 3438 6754



Further resolved that the Company be and is hereby authorized to enter into related party transactions from time to time and to the extent deemed fit and approved by Board of Directors.

Certified True Copy

Company Secretary
Ferozsons Laboratories Limited



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