

ANNEXURE - I

Certified True Copies of Resolutions passed during the Extra-Ordinary General Meeting of Arif Habib Corporation Limited held on 10th April 2026 at Karachi

Resolved that:

The minutes of the Thirty First Annual General Meeting of the Company held on 24th October 2025 be and are hereby approved and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.

Special business

The following special resolutions were passed to approve Investments in Associated Companies & Associated Undertakings

Resolved that:

The consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and other applicable laws for:

- *allocation of Rs. 40 Billion for investment in PIA Equity Limited (associated company) valid for a period of around one year, and Rs. 1 Billion for Javedan Corporation Limited (associated company) valid for a period upto three years, subject to the terms and conditions as mentioned in Statement under Section 134(3), to be utilised in any form / nature of investment including equity, loans, advances, running finance, standby letters of credit, guarantee, indemnity, pledge of shares etc., which shall be renewable for further period(s) as specified.*

Further resolved that:

The Chief Executive and/or any two directors jointly and/or any one director and Chief Financial Officer / Company Secretary jointly, be and are hereby authorized to take and do, and/or cause to be taken or done, any/all necessary actions, deeds and things which are or may be necessary for giving effect to the aforesaid resolution and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above, as and when required at the time of investment, including but not limited to negotiating and executing any necessary agreements/documents, and any ancillary matters thereto.

Certified True Copy


Manzoor Raza
Company Secretary

