

Feb 24, 2025

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

Dear Sir,

**Certified Copy of Resolutions adopted at the Extra Ordinary General Meeting of
Blue-Ex Limited held at 04:30 p.m. on Friday February 21, 2025**

We are pleased to attach a certified copy of resolutions adopted by the shareholders of Blue-Ex Limited (the Company) at the Extra Ordinary General Meeting of the Company held at 04:30 p.m. on Feb 21, 2025 at the registered office of the Company situated at Plot # 5, Bangalore Town, Near Awami Markaz, Shahrah-e-Faisal, Karachi and via video link.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Sincerely,



Abdul Ahad

Company Secretary

Encl.: As above

Head Office:

Bungalow No. 5, Bangalore Town,
Shahrah-e-Faisal, Karachi.
+92-21-111-258339

Regional Office - Central

158-S, Quaid-e-Azam Industrial
Estate, Kot Lakhpat, Lahore.

Regional Office - North

Building # 2A, Airport Link
Road, Chaklala, Rawalpindi.



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF BLUE-EX LIMITED AT THE EXTRA ORDINARY GENERAL MEETING HELD AT 04:30 P.M. ON FRIDAY FEBRUARY 21, 2025 AT PLOT # 5, BANGALORE TOWN, NEAR AWAMI MARKAZ, SHAHRAH-E-FAISAL, KARACHI AND VIA VIDEO LINK

SPECIAL BUSINESS

To consider and if deemed fit, approve by way of special resolution, the issuance of 1 million ordinary shares of Blue-Ex Limited as by way of 'other than rights' issue to general public for the purpose of migration from GEM Board to Main Board of Pakistan Stock Exchange, and in that connection to pass the following resolutions (with or without modification):

"IT IS HEREBY RESOLVED THAT the Company be and is hereby authorized to issue 1,000,000 new shares of PKR 10.00 each for an issue price equaling PKR 65.00 per share, which includes a premium of PKR 55.00 per share, against the aggregate subscription sum of PKR 65,000,000 (Pak Rupees Sixty-Five Million only). The new shares will be issued by way of 'other than rights' issue subject to approval of the Company's shareholders and the Commission.

FURTHER RESOLVED THAT the Chief Executive Officer, and/or the Company Secretary, and/or the Chief Financial Officer of the Company, be and are hereby, jointly and/or severally, authorized to prepare, finalize, execute and file all necessary documents, and take all necessary steps and to do all such acts deeds and things for and on behalf of, and in the name of the Company, as may be necessary or required as they may think fit for or in connection with or incidental for the purposes of the above-mentioned resolution, as well as carry out any other act or step which may be ancillary and/or incidental to do the above and necessary to fully achieve the objects of the aforesaid resolution."

Certified True Copy

for
Abdul Ahad
Company Secretary

February 24, 2025

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Shahrah-e-Faisal, Karachi.
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