

## RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY, HELD ON JUNE 20, 2025

### SPECIAL BUSINESS

1. To consider and, if deemed fit, approve long-term loan investment of Rs. 2,500.000/- million in Mughal Energy Limited under Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017


“**RESOLVED that** the consent and approval of the members of Mughal Iron & Steel Industries Limited (the Company), be and is hereby accorded and the Company be and is hereby authorized under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and subject to compliance with all statutory and legal requirements to grant of a long-term loan of PKR. 2,500.000/- million to Mughal Energy Limited (subsidiary company) as per terms and conditions stated in the table included in the statement of material facts containing information required to be disclosed to the members under the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, in which investment is proposed to be made.”

“**RESOLVED FURTHER that** any of the directors of the Company be and is hereby authorized singly to sign the agreement on behalf of the Company.”

“**RESOLVED FURTHER that** the company secretary and/or any of the directors of the Company be and is hereby authorized singly to take such steps and actions deemed necessary to give effect to the aforesaid resolution.”

For & on behalf of

**Mughal Iron & Steel Industries Limited**

  
**Muhammad Fahad Hafeez**  
Company Secretary

