

August 08, 2025

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

**Excerpts of Resolutions passed and adopted by the members in their Extra Ordinary General Meeting held on August 07, 2025.**

Dear Sir,

In accordance with Clause 5.6.9(b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the company in their Extra Ordinary General Meeting held on August 07, 2025 at Karachi.

**Ordinary Business:**

1. To confirm the minutes of the Annual General Meeting of the company held on October 24, 2024.

**“Resolved that the minutes of the Annual General Meeting of the Company held on October 24, 2024 be and are hereby confirmed.”**

2. Election of Directors

**“RESOLVED that the following persons be, and are hereby, elected for a term of three years commencing on August 7, 2025.”**

- |    |                         |                      |
|----|-------------------------|----------------------|
| 1. | Mr. Muhammad Adrees     |                      |
| 2. | Mr. Ahmad Hassan        | Independent Director |
| 3. | Mr. Najmul Hoda Khan    |                      |
| 4. | Mr. Ijaz Hussain        |                      |
| 5. | Mr. Abdul Awwal         |                      |
| 6. | Ms. Shala Waheed Sher   |                      |
| 7. | Mr. Haroon Ahmad Zuberi | Independent Director |

**CERTIFIED TRUE COPY  
For SITARA CHEMICAL INDUSTRIES LIMITED**

  
Company Secretary



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