

SPEL Limited

Office: 127-S, Q.I.E, Kotlakhpat Lahore-Pakistan.

Tel: +92-42-35115506-07 Fax: +92-42-35118507 UAN: +92 - 42 111-005-005

Web: www.spelgroup.com

Email: synthetic@spelgroup.com

30 September 2025

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

SUBJECT: CERTIFIED TRUE COPIES OF RESOLUTIONS ADOPTED IN THE 43rd ANNUAL GENERAL MEETING OF SPEL LIMITED

Dear Sir,

In compliance with Rule 5.6.9(b) of the PSX Regulations, we are hereby submitting the certified true copies of the resolutions adopted at the 43rd Annual General Meeting of the Company held on 30 September 2025.

ORDINARY BUSINESS

I RECEIVING, CONSIDERATION AND ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2025

“RESOLVED that the audited financial statements of the Company for the year ended 30 June 2025, together with the Directors’ and Auditors’ Reports thereon, be and are hereby approved and adopted.”


II APPROVAL OF FINAL CASH DIVIDEND

“RESOLVED that a final cash dividend of Re. 0.40 per share (i.e., 8%) for the year ended 30 June 2025, as recommended by the Board of Directors, be and is hereby approved, in addition to the interim dividend(s) of Rs. 0.60 per share (i.e., 12%) already paid.”

III APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2025-26 AND FIXATION OF THEIR REMUNERATION

“RESOLVED that M/s KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company for the year 2025-26, and that the Chief Executive Officer be and is hereby authorized to finalize their remuneration.”

Yours truly,
For and on behalf of SPEL Limited


Khalil Ahmad Hashmi, FCA
Company Secretary