ISMAIL INDUSTRIES LIMITED

Result Sheet for Resolution at the 38th Annual General Meeting to be held on Wednesday October 28, 2026

at 12:00 p.m. at Hotal Galaxy , Bushra Hall, 164,

B.C.H.S., Shahrah-e-Faisal, Karachi.

Date of the AGM/EOGM	28 Oct, 2026
Date of poll	28 Oct, 2026
Dates for casting e-voting	25 Oct, 2026 To 27 Oct, 2026
Last date of receiving postal ballot	27 Oct, 2026

Resolution

Agenda Item No. 5:	To ratify and approve transactions conducted with Related Parties for the year ended June 30, 2026 by passing the following special resolutions with or without modification: "RESOLVED THAT transaction carried out in normal course of business with Related Parties during the year ended June 30, 2026 as disclosed in the Note No. 45 of the unconsolidated financial statements be and are hereby ratified and approved"
Agenda Item No. 6	To authorize the Board of Directors of the Company to enter and approve transactions with Related Parties for the financial year ending June 30, 2027 by passing the following special resolutions with or without modification: "RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to enter and approve transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2027." "FURTHER RESOLVED THAT these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting of the Company for their formal ratification/approval."
Agenda Item No. 7	To consider and approve the remuneration of the Chief Executive Officer and Executive Director.
Agenda Item No. 8	To consider and if deemed fit, to pass with or without modification(s), addition(s) or deletion(s), the following Special Resolution(s) under Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 (as may be amended), as recommended by the Board of Directors of the Company: "RESOLVED THAT approval of the members of the Company is hereby accorded by way of special resolution (in accordance with Section 199 of the Companies Act, 2017 read with Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017) for the following acts by the Company:
Agenda Item No. A	Approval for the Company to renew and enhance the intercompany loan extended to its subsidiary, M/s Ismail Resin (Private) Limited from Rs. 8,000,000,000 (Rupees: Eight billion only) to Rs. 10,000,000,000 (Rupees: Ten billion only) for a period of one year from the date of the special resolution, which may be renewed yearly by the Company for up to the remaining two consecutive years.
Agenda Item No. B	i) Approval for the Company to renew an intercompany loan extended to its subsidiary, M/s Hudson Pharma (Private) Limited, as approved by the shareholders in Annual General Meeting of the Company held on October 8, 2025 of Rs. 2,000,000,000 (Rupees: Two billion only) for a period of one year from the date of the special resolution, which may be renewed yearly by the Company for up to the remaining two consecutive years. ii) Approval for the Company to enhance the amount of financial assistance and Cross Corporate Guarantee by Rs. 1,000,000,000/- (Rupees: One billion only) for its subsidiary company M/s. Hudson Pharma (Private) Limited as approved by the shareholders in Annual General Meeting of the Company held on October 26, 2022 from Rs. 1,000,000,000/- (Rupees: One billion only) to Rs. 2,000,000,000/- (Rupees: Two billion only)."
Agenda Item No. C	i) Approval for the Company to enhance the quantum of long-term equity investment in its wholly own subsidiary M/s. Bisconni Middle East Manufacturing LLC (the LLC) in Abu Dhabi, UAE, from PKR equivalent US $ 15,000,000 (USD: Fifteen Million) to PKR equivalent to US $ 25,000,000 (USD: Twenty-Five Million). ii) Approval for the Company to renew and enhance the financial assistance to its subsidiary company M/s. Bisconni Middle East Manufacturing LLC (the LLC) in Abu Dhabi, UAE by way of Corporate Cross Guarantee in favor of Banks/Financial Institutions from AED 80,000,000/- (AED: Eighty million) to AED 100,000,000/- (AED: Hundred million only) to secure the banking facilities extended to M/s. Bisconni Middle East Manufacturing LLC.
Agenda Item No. D	Approval for the Company to extend to its associate, M/s. Allume Solar Company (Private) Limited, an intercompany loan or financial assistance in the aggregate amount of up to PKR Two billion (PKR 2,000,000,000), comprising of, inter alia, loans, advances, corporate cross guarantee and/or security or financial assistance in any form (including without limitation guarantees, government securities, cash, listed/unlisted securities etc.) on an arm's length basis, in the form of a revolving line of credit valid for a period of one year from the date of the special resolution, which may be renewed by the Company for up to four consecutive periods of one year each.

THK ASSOCIATES (PVT) LTD. Karachi

Agenda Item No. E	Approval for the Company to extend to its associate, M/s. Ismail Global SMC (Private) Limited, an intercompany loan in the aggregate amount of up to Rs. 2,000,000,000 (Rupees: Two billion only), comprising of, inter alia, loans, advances, corporate cross guarantee and/or security or financial assistance in any form (including without limitation guarantees, government securities, cash, listed/unlisted securities etc.) on an arm's length basis, in the form of a revolving line of credit valid for a period of one year from the date of the special resolution, which may be renewed by the Company for upto four consecutive periods of one year each. "FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company be and are hereby singly authorized to execute and deliver all necessary deeds, agreements, declarations, undertakings, documents and take any and/or all actions to implement and give effect to above resolutions and to complete any or all required corporate and necessary legal formalities for the purpose of implementation of above resolutions."

Vote cast through e-voting

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5:	66,110,276	1	
2	Agenda Item No. 6	66,110,276	1	
3	Agenda Item No. 7	66,110,276	1	
4	Agenda Item No. 8	66,110,276	1	
5	Agenda Item No. A	66,110,276	1	
6	Agenda Item No. B	66,110,276	1	
7	Agenda Item No. C	66,110,276	1	
8	Agenda Item No. D	66,110,276	1	
9	Agenda Item No. E	66,110,276	1	

Vote cast through Postal Ballot

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5:	0	0	
2	Agenda Item No. 6	0	0	
3	Agenda Item No. 7	0	0	
4	Agenda Item No. 8	0	0	
5	Agenda Item No. A	0	0	
6	Agenda Item No. B	0	0	
7	Agenda Item No. C	0	0	
8	Agenda Item No. D	0	0	
9	Agenda Item No. E	0	0	

Vote cast in person or through proxy

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
1	Agenda Item No. 5:	4,992	0	
2	Agenda Item No. 6	4,992	0	
3	Agenda Item No. 7	4,992	0	
4	Agenda Item No. 8	4,992	0	
5	Agenda Item No. A	4,992	0	
6	Agenda Item No. B	4,992	0	
7	Agenda Item No. C	4,992	0	

THK ASSOCIATES (PVT) LTD. Karachi

S. No.	Agenda Name	Votes In Favour	Votes In Against	Remarks
8	Agenda Item No. D	4,992	0	
9	Agenda Item No. E	4,992	0	

Consolidated Result

S. No.	Agenda Name	Total No. of Shares / Voters Held	Total Number of Votes Casted	Total Number of Invalid Votes	Votes In Favour	Votes In Against	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed	Remarks
1	Agenda Item No. 5:	66116560	66115269	0	66115268	1	100.0000	Passed	
2	Agenda Item No. 6	66116560	66115269	0	66115268	1	100.0000	Passed	
3	Agenda Item No. 7	66116560	66115269	0	66115268	1	100.0000	Passed	
4	Agenda Item No. 8	66116560	66115269	0	66115268	1	100.0000	Passed	
5	Agenda Item No. A	66116560	66115269	0	66115268	1	100.0000	Passed	
6	Agenda Item No. B	66116560	66115269	0	66115268	1	100.0000	Passed	
7	Agenda Item No. C	66116560	66115269	0	66115268	1	100.0000	Passed	
8	Agenda Item No. D	66116560	66115269	0	66115268	1	100.0000	Passed	
9	Agenda Item No. E	66116560	66115269	0	66115268	1	100.0000	Passed	

