November 16, 2026 **Ref: TISL/PSX-161126**

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

Subject: Certified True Copies of the Resolutions Passed at the EOGM

Dear Sir,

In line with Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith the Certified True Copies of the Resolutions passed by the shareholders of Tasdeeq Information Services Limited ("the Company") in the Extra Ordinary General Meeting of the Company held on November 16, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on Behalf of

Tasdeeq Information Services Limited

Company Secretary

TASDEEQ INFORMATION SERVICES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF TASDEEQ INFORMATION SERVICES LIMITED HELD ON 16TH NOVEMBER 2026 AT ROYAL PALM GOLF AND COUNTRY CLUB 52 CANAL ROAD, LAHORE, PUNJAB, PAKISTAN AND ALSO ONLINE VIA VIDEO LINK

ORDINARY BUSINESS:

Agenda No. 1

To confirm the minutes of the Annual General Meeting (AGM) of the Company held on April 28, 2026.

RESOLVED THAT *the minutes of the 10th Annual General Meeting of the Company held on April 28, 2026, be and are hereby approved.*

Agenda No. 2

To elect seven (07) directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159(1) of the Companies Act, 2017, for a term of three (03) years commencing from November 17, 2026.

RESOLVED THAT *the following candidates be and are hereby elected unopposed as Directors of the Company, for the next term of three (3) years, commencing from 17 November 2026.*

1. *Mr. Mumtaz Hussain (Director)*
2. *Mr. Khurram Zafar (Director)*
3. *Mr. Adnan Dilawar (Director)*
4. *Ms. Saniya Ali (Female Director)*
5. *Mr. Abid Sattar (Independent Director)*
6. *Mr. Monis Ur Rahmaan (Independent Director)*
7. *Mr. Sheikh Muhammad Iqbal (Independent Director)*

SPECIAL BUSINESS:

Agenda No. 3

Approval of Employees Stock Option Plan (ESOP)

RESOLVED THAT *pursuant to section 83A of the Companies Act, 2017 read along with regulation 5 and regulation 7 of the Companies (Further Issue of Capital) Regulations, 2020 and Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company to establish, offer, issue, and allot shares under the Tasdeeq Information Services Limited Employees Stock Option Plan, by creating an Entitlement Pool of ten percent (10%) of the existing paid-up capital of the Company, comprising 95,000,000 (Ninety-Five Million) ordinary shares without offering the same by way of right issue to the existing members of the Company.*

RESOLVED FURTHER THAT *pursuant to Section 83A of the Companies Act, 2017 and Regulation 7 of the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors be and is hereby authorized to implement the ESOP through a duly constituted compensation committee, to determine the terms and conditions of grant, vesting periods, exercise conditions, exercise price and related matters, and to do all acts, deeds, matters, and things necessary, expedient, or incidental to bring into effect and operate the ESOP.*

RESOLVED FURHTER THAT *pursuant to Regulation 5(1)(ii)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of Special Resolution is required to issue shares without right offer. Therefore, approval of the members be and is hereby accorded to issue shares without right offer up to 10% of the existing paid-up capital (95,000,000 ordinary shares).*

RESOLVED FURTHER THAT, *pursuant to Regulation 7(1)(v)(a) of the Companies (Further Issue of Shares) Regulations, 2020, approval of the members of the Company by way of a separate Special Resolution is required for grant of options to employees of a subsidiary or holding company. The Company currently does not have a subsidiary or a holding company. However, approval of the members be and is hereby accorded for grant of options to employees of any future subsidiary and/or future holding company.*

RESOLVED THAT*, pursuant to Regulation 7(1)(v)(b) of the Companies (Further Issue of Shares) Regulations, 2020, a separate Special Resolution is required for the grant of option to identified employees, during any one year, equal to or exceeding one percent (1%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of options. Therefore, approval of the members be and is hereby accorded for the grant of options to identified employees, during any one year, up to two and a half percent (2.5%) of the issued capital (excluding outstanding conversions) of the company at the time of grant of option.*

Agenda No. 4

Increase in Authorized Share Capital and Alteration of Memorandum of Association

RESOLVED THAT *the authorized capital of the Company be and is hereby increased from Rs.1,000,000,000/- (Rupees One Billion) to Rs.1,250,000,000 (Rupees One Billion Two Hundred Fifty Million) and the words and figures of capital as appearing in the Memorandum of Association "Rs. 1,000,000,000/- (Rupees One Billion Only) divided into 1,000,000,000 ordinary shares of Rs. 1/- (Rupee One Only)" be and are hereby changed to "Rs. 1,250,000,000/- (Rupees Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 ordinary shares of Rs.1/- (Rupee One Only).*

RESOLVED FURTHER THAT *Clause V of the Memorandum of Association of the Company be and is hereby substituted and amended to read as follows:*

"The Authorized Share Capital of the Company is Rs. 1,250,000,000/- (Rupees One Billion Two Hundred Fifty Million Only) divided into 1,250,000,000 (One Billion Two Hundred Fifty Million) Ordinary Shares of Rs. 1/- (Rupee One) each, with powers to increase, reduce, consolidate, sub-divide or reorganize the share capital in accordance with the provisions of the Companies Act, 2017."

RESOLVED FURTHER THAT *the Chief Executive Officer, Director and the Company Secretary be and are hereby jointly and/or severally authorized to do all acts, deeds and things necessary for the increase of authorized capital of the Company.*

Agenda No. 5

Circulation of the Annual Balance Sheet, Profit and Loss Account, Auditor's Report and Directors report, etc. ("annual audited financial statements") via QR Enabled Code and Weblink

RESOLVED THAT *pursuant to S.R.O. 389 (I)/2023 dated March 21, 2023, and the applicable provisions of the Companies Act, 2017, approval of the members of the Company be and is hereby accorded for the circulation of the annual balance sheet, profit and loss account, auditor's report and directors report, etc. ("annual audited financial statements") to the members of the Company through QR enabled code and weblink.*

BY ORDER OF THE BOARD

TASDEEQ INFORMATION SERVICES LIMITED

Fraz Tariq
Company Secretary

November 16, 2026
Lahore

November 16, 2026

Ref: TISL/PSX-161126A

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

Subject: Election of Directors

Dear Sir,

We are pleased to inform you that the following seven (07) candidates have been elected as Directors of the Company in the Extraordinary General Meeting held at 11:00 am on Monday, November 16, 2026, for a term of three years commencing from November 17, 2026.

1. *Mr. Mumtaz Hussain (Director)*
2. *Mr. Khurram Zafar (Director)*
3. *Mr. Adnan Dilawar (Director)*
4. *Ms. Saniya Ali (Female Director)*
5. *Mr. Abid Sattar (Independent Director)*
6. *Mr. Monis Ur Rahmaan (Independent Director)*
7. *Mr. Sheikh Muhammad Iqbal (Independent Director)*

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on Behalf of

Tasdeeq Information Services Limited

TASDEEQ INFORMATION SERVICES LIMITED

Company Secretary

CC:
The Chairman,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD.