

Dated: December 05, 2025



To:
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi, Pakistan

Subject:
Certified True Copy of the Resolutions Passed in the 34th Annual General Meeting of Liven Pharma Limited

Dear Sir,

In accordance with Clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, we hereby submit the Certified True Copy of the Resolutions adopted by the Members of Liven Pharma Limited (the "Company") at its 34th Annual General Meeting held on Wednesday, November 26, 2025 at 11:00 AM at the registered office of the Company situated at 49-Km Lahore-Multan Road, Pakistan and via video link, for your reference and record.

Yours faithfully,

Muhammad Saeed
Company Secretary



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 34TH ANNUAL GENERAL MEETING

ORDINARY BUSINESS

1. Confirmation of Minutes

“RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 25, 2024 be and are hereby confirmed.”

2. Adoption of Annual Audited Financial Statements

“RESOLVED THAT the Annual Audited Financial Statements of the Company for the financial year ended June 30, 2025, together with the Board of Directors’ Report, Chairman’s Review, and Independent Auditors’ Report thereon, be and are hereby received, considered, and adopted.”

3. Appointment of Auditors and Fixation of Remuneration

“RESOLVED THAT the retiring Auditors, M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, be and are hereby re-appointed as the Auditors of the Company for the financial year ending June 30, 2026, at a remuneration fixed by the Board of Directors on the recommendation of the Board Audit Committee.”

SPECIAL BUSINESS

4. Circulation of Annual Report through Web-link and QR-Enabled Code

“RESOLVED THAT Liven Pharma Limited (the “Company”) be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor’s report, directors’ report, chairman’s review report, notice of the shareholders’ meeting, and other reports contained therein to the Members of the Company through web-link and QR-enabled code, in accordance with Section 223(6) of the Companies Act, 2017, read with S.R.O. 389(I)/2023 dated March 21, 2023.”

Certified true copy issued on December 5, 2025.



Muhammad Saeed
Company Secretary

