



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



Ref. #: GFIL/PSX/040625

June 04, 2025

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

SUBJECT: RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

Dear Sir

We are pleased to enclose the certified copies of the resolution duly passed in the Extraordinary General Meeting of the Company held on 4th June, 2025 as required under regulation # 5.6.9(b) of the PSX Rule Book.

We hope that the above meets your requirements.

Thanking you

Yours truly,

For and on behalf of

Ghazi Fabrics International Limited

Ahmad Rafi
Company Secretary

CC: The Surveillance Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building, 63 Jinnah Avenue, Islamabad



GHAZI FABRICS INTERNATIONAL LIMITED

**CERTIFIED TRUE COPIES OF THE RESOLUTION DULY PASSED IN
THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD ON JUNE 04, 2025**

SPECIAL BUSINESS:

- To consider and approve the sale of the Company's land measuring approximately 175 Kanals and 10 Marla, situated at Mohal Chak No 66 (Dina Nath), Tehsil Pattoki, Distt. Kasur, Pakistan, and if thought fit, pass with or without modification, additions or deletion, the following resolutions as ordinary resolutions in accordance with Section 183(3) of the Companies Act, 2017

ORDINARY RESOLUTION # 1

“Resolved that pursuant to section 183 (3)(a) of the Companies Act, 2017, the consent of the shareholders be and is hereby accorded to dispose and sell Company's land measuring approximately **175 Kanal 10 Marla**,, located at *Mohal Chak No 66 (Dina Nath), Tehsil Pattoki, Distt. Kasur*, Pakistan, (the “Sale Property”), on the terms negotiated and finalized by the authorized representative of the Company.”

“Further Resolved that the Chief Executive Officer of the Company, or any person authorized by him, be and is hereby authorized and empowered to take all necessary steps, actions and decisions to sell the Sale property, and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the sale of the Sale Property and the transaction contemplated by it, which shall include, but not be limited to:-

- a) Conducting negotiations with interested parties in such manner and on such terms and conditions as are deemed fit;
- b) Selling the Sale Property to any party and, for that purpose, preparing, negotiating, finalizing and executing any agreements, instruments, deeds and documents with the buyer(s) or any other person for the sale, transfer, assignment and conveyance of the Sale Property, receiving the sale consideration, negotiating with financial institutions for release of any encumbrances, representing the same before all parties & authorities concerned and admitting execution thereof;
- c) Representing the Company before the transfer office or any other competent authority and getting any assignment deed, sale deed, transfer document or other documents registered and collecting consideration amount in respect of the sale of the Sale Property, and



GHAZI FABRICS INTERNATIONAL LIMITED

- d) Generally performing all acts, things, and deeds, including before the relevant authorities / bodies, as may be necessary and incidental thereto to give effect, implement or complete the sale of the Sale Property.

Further Resolved that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the Securities and Exchange Commission of Pakistan or any other competent authority / regulator without the need for any other further approval of the shareholders.

Further Resolved that the Chief Executive Officer and / or Company Secretary be and are hereby authorized singly to sign and submit required statutory returns, announcements, e-filing with the Registrar of Companies, Pakistan Stock Exchange and/ or any authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard, as well as with respect to the sale of the Sale Property and the documents with respect thereto.”