

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF "MAHMOOD TEXTILE MILLS LIMITED" (THE COMPANY IN ITS 55TH ANNUAL GENERAL MEETING).

The following resolutions were passed by the Company in the Annual General Meeting held on October 28, 2025.

ORDINARY BUSINESS.

AGENDA ITEM NO. 1

Resolved that the minutes of Extraordinary General Meeting held on 30.6.2025 are hereby confirmed.

AGENDA ITEM NO. 2.

"RESOLVED THAT Annual Audited Financial Statements of Mahmood Textile Mills Limited for the year ended June 30, 2025 together with Chairman's Review, Directors Report and the Auditors Report thereon as approved by the Board of Directors, be and are hereby received considered and adopted."

AGENDA ITEM NO.3.

RESOLVED THAT M/S Crowe Hussain Chaudhry & Company, Chartered Accountants be and hereby appointed as the Auditors of Mahmood Textile Mills Limited to hold office till the conclusion of next Annual General Meeting and Chief Executive Officer of the Company be and is hereby authorized to fix their remuneration.

AGENDA ITEM NO. 4.

"RESOLVED THAT the related party transactions carried out by the company during the year ended 30th June, 2025 be and are hereby ratified, confirmed and approved.

"RESOLVED THAT the Board of Directors of the company be and hereby authorized to approve the transactions to be carried out with Related Parties as and when required in the ordinary course of business of the company during the financial year ending June 30, 2025 till the next Annual General Meeting.

"RESOLVED FURTHER THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) with the Related Parties and to complete all legal formalities including filling of documents as may be necessary or incidental or expedient for the purpose of implementing and aforesaid resolutions."


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