

TO WHOM IT MAY CONCERN

Extract of Board of Directors Meeting of Maqbool Textile Mills Limited
Held on August 25th, 2025 at its Head Office, 2 - Industrial Estate, Multan.

SALE/TRANSFER OF COMPANY'S AGRICULTURAL LAND

Agenda Item-1:

- To consider and approve the Sales and Transfer of Company's agricultural Land measuring 122 Kanal 04 Marlas & 136 Ft. to M/s Mehmooda Maqbool Mills Limited against consideration already received by the Company and in this respect to authorize Mian Tanvir Ahmad Sheikh, Director/Chief Executive Officer of the Company to take all necessary steps including getting necessary Fard for sale and execute the required deed of Sale/Transfer.**

The Board of Directors after some discussion approved the sales/transfer of Company's agricultural land measuring 122 Kanal 04 Marlas & 36Ft. to M/s Mehmooda Maqbool Mills Limited and authorize Mian Tanvir Ahmad Sheikh to take all necessary steps including getting necessary fard for sale/transfer and execute the required sale / transfer deed and unanimously adopted the following Resolution:

RESOLUTION

"RESOLVED that 122 Kanal 04 Marlas & 136 Ft. of Company's Agricultural Land in Chak No.583/TDA, Tehsil Chowk Sarwar Shaheed be transfer to M/s Mehmooda Maqbool Mills Limited and for the purpose of its execution Mian Tanvir Ahmad Sheikh, Director/Chief Executive Officer of the Company bearing CNIC No.36302-0393552-7 fully authorized to take all necessary steps including getting necessary Fard for sale/transfer and execute the required sale/transfer deed"

For,
Maqbool Textile Mills Limited.

Muhammad Irfan Siddique
Company Secretary



Maqbool Textile Mills Limited.

Mian Tanvir Ahmad Sheikh
Director/Chief Executive Officer