



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: kstmlspinning@outlook.com Website: www.kstml.com.pk

April 14, 2025

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

Subject: Certified Copy of the Resolution passed in Extraordinary General Meeting

Dear Sir,

In compliance with Regulation No. 5.6.9 of the PSX Rule Book, we are please file a certified copy of the resolution unanimously passed in the Extraordinary General Meeting of Khalid Siraj Textile Mills Limited held on April 14, 2025 at 10:00a.m. at Office 135-Upper Mall, Lahore.

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

Yours truly,
For Khalid Siraj Textile Mills Limited

Haji Tariq Samad
Company Secretary



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN EXTRAORDINARY
GENERAL MEETING OF KHALID SIRAJ TEXTILE MILLS LIMITED
HELD ON MONDAY APRIL 14, 2025**

RESOLVED that the following persons are elected as Directors of the Company for a term of Three (3) years commencing from 14 April, 2025:

- | | |
|--------------------------|-----------------------------------|
| 1) Mian Iqbal Barkat | 2) Mian Hassan Barkat |
| 3) Mrs. Abida Iqbal | 4) Mrs. Rafia Hassan |
| 5) Mr. Abdul Razzaq Khan | 6) Mr. Muhammad Umair Younas Lone |
| 7) Mr. Muhammad Musaddaq | |

Yours truly,
For Khalid Siraj Textile Mills Limited

Certified By:

Haji Tariq Samad
Company Secretary