

MTM/SEC/2025/

Date: 30-06-2025.

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

Sub: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF MAHMOOD TEXTILE MILLS LIMITED.

Dear Sir,

In compliance with the Orders of the Lahore High Court Multan Bench, Multan an EOGM was held today and in accordance with Clause 5.6.9 (b) of Pakistan Stock Exchange Regulations, we enclosed herewith Certified true copy of resolutions passed at the EOGM of Mahmood Textile Mills Limited held on 30th June, 2025 at 12.30 PM. These resolutions have been passed / adopted and have become effective immediately.

Thanking you,

Yours faithfully,



Liaqat Ali Dolla
Company Secretary



COPY TO:

The Director Enforcement
Security & Exchange Commission of Pakistan (SECP)
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.



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Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



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CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF MAHMOOD TEXTILE MILLS LTD. (THE COMPANY)

The following resolution was passed by members of the Company in the Extra Ordinary General Meeting (EOGM) held on 30th June, 2025.

AGENDA ITEM NO. 1

"Resolved that the Scheme of Arrangement for, inter alia, compromise, arrangement and reconstruction (the "Scheme") between Mahmood Textile Mills Limited and its members and M/s AG Apparel Limited and its members, considered by this meeting and initialed by the chairpersons of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/imposed by the Honorable Lahore High Court, Multan Bench.

Resolved Further that each of the Chief Executive Officer, any of the Directors of the Company, Chief Financial Officer and Company Secretary of the Company, singly and severally, be and are hereby authorized to take any steps/ measures for the implementation and completion of the Scheme."

Chairperson for the EOGM appointed by the Court are:

Mr. Syed Muhammad Kaswar Gardezi
Advocate High Court
House No.43/26, Tipu Sultan Road
Multan Cantonment, Multan

Mr. Zafar Abbas Khan
Advocate Supreme Court
Room No.1, 2nd Floor
Golden Heights Plaza
Opposite High Court,
Multan



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