

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi- 74200

Tel:32638521-3 E.mail:info@hmiml.com, website:www.hmiml.com

Karachi: Oct.02.2025

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

Sub: **MATERIAL INFORMATION**

Dear Sir,

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information that;

In the today's meeting of board of directors, company's revival plan was discussed. The board is planning to consider merger with and into a prosperous company. Thus, the board of directors of the company passed the attached resolutions.

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

Yours truly
For Haji Mohammad Ismail Mills Ltd



Company Secretary

Haji Mohammad Ismail Mills Limited

409 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel:32638521-3 E.mail:info@hmiml.com, Website:www.hmiml.com

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF HAJI MOHAMMAD ISMAIL MILLS LIMITED IN THEIR MEETING HELD ON 2.10.2025 AT 11 A.M AT ITS REGISTERED OFFICE AT KARACHI.

In furtherance of the board plan to revive the Company's operations and business. The Board is planning to consider merger with and into a prosperous company. Thus, the Board of Directors of the Company resolves as under:

RESOLVED THAT the revival plan of the Company, be reviewed thoroughly and if feasible in the best interest of the company and its shareholders be executed.

FURTHER RESOLVED THAT the said plan be get approved from the shareholders of the company also.

FURTHER RESOLVED THAT all the applicable laws, rules and regulations be complied with to undertake the said transactions.

FURTHER RESOLVED that Mr. Muhammad Sarfraz, Director/Company Secretary of the company be and is hereby SINGLY authorized to execute all the documents, to represent the Company before authorities concerned including SECP and to undertake all the steps that are necessary or relevant to undertake the said transactions. Further, he is authorized to delegate his such powers as per his discretion to anyone for execution.

FURTHER RESOLVED that a certified copy of this resolution be provided to all authorities concerned including SECP.

For and on behalf of
Haji Mohammad Ismail Mills Limited

Chairman of the Board

Certified by company Secretary