



JANANA DE MALUCHO TEXTILE MILLS LTD.

HABIBABAD - KOHAT (PAKISTAN)

Phones: (0922) 862161-62, 862189, 862026, Cable: "JANANA KOHAT"

E-mail: janana.textile@gmail.com

Date: October 18, 2025

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

Subject: Certified Extract of Resolutions Passed in the Annual General Meeting

In accordance with the clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose a certified copy of the resolutions passed and adopted by the members of the company at the Annual General Meeting (AGM) held on 18th October 2025 at registered office of the Company.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

With kind regards,

Sincerely,

Jahanara Sajjad Ahmad
Company Secretary

Encl: (as above)

KARACHI OFFICE

Gandhara House,
109/2 Clifton Karachi
Fax: (021) 35870136 & 35830258
Tel: (021) 35830251-57 & 35860344-46

LAHORE OFFICE

2nd Floor Gardee Trust Building
(Super Hieghts) Napier Road, Lahore
Cable: "BIBOJEE"
Tel: (042) 37231691, 37232691 Fax: 37356278

PESHAWAR OFFICE

Dean's Trade Centre, T.F. Nos. 145&146
3rd Floor, Opp: State Bank of Pakistan
Saddar Road, Peshawar-Cantt
Tel: (091) 5272001, 5250082, 5286764
Fax: (091) 5272001



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RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING (AGM) OF JANANA DE MALUCHO TEXTILE MILLS LTD. HELD ON SATURDAY THE 18TH OCTOBER 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, HABIBABAD, KOHAT

ORDINARY BUSINESS

Agenda Item No. 1—Confirmation of Minutes

“Resolved that the minutes of the Annual General Meeting of the shareholders of the company held on 26th October 2024 be and are hereby confirmed and approved.”

Agenda Item No. 2

“RESOLVED THAT the annual audited Financial Statements of the Company together with the Chairman’s Review Report and the Directors’ and Auditors’ reports thereon for the year ended 30th June 2025 as approved by the Board of Directors, be and are hereby received, considered, adopted and approved”

Agenda Item No. 3

“RESOLVED THAT on the recommendation of Board Audit Committee and Board of Directors, M/s ShineWing Hameed Chaudhri & Co. Chartered Accountants be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix their remuneration.”

SPECIAL BUSINESS

Agenda Item No. 5 A. Sale of 134 Kanals of Land:

“RESOLVED THAT the freehold land of the Company adjacent to Mills area, measuring 134 Kanals, located at various Khasra Nos Mouza Garimawaz Khan, is authorized to be sold at maximum realizable value, subject to the approval of the shareholders, as specified in the Statement of Material Information under Section 134(3) of the Companies Act 2017 -”

“FURTHER RESOLVED THAT Mr. Khalid Kuli Khan Khattak Executive Director (Finance & Production) and the Chief Financial officer of the Company be and are hereby authorized to represent, on behalf of the Company to do all acts, deeds and take all necessary actions, including to complete all legal formalities and file all documents as may be necessary, to implement the aforementioned resolution, as well as carry out any other act which may be ancillary and/or incidental to the above and necessary to achieve the objective of the aforesaid resolution and their approvals shall be treated as approval of the Company”.

JS A

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"FURTHER RESOLVED THAT:

The Chief Executive Officer and the Company Secretary, be and are also hereby jointly authorized to take any further modifications/amendments/corrections at a later stage if pointed out by the Securities and Exchange Commission of Pakistan (the Commission) and to take such other steps, execute such other documents and make necessary corporate and other filings as may be necessary or expedient for the purpose of giving effect to the above resolutions and all other matters incidental or ancillary thereto."

Agenda Item No 6 (A): Transactions with Related Parties

A **"RESOLVED THAT** the transactions carried out in the normal course of business with associated companies/ related parties during the year ended June 30, 2025 (as disclosed in Note No. 44 of Financial Statements for the year ended June 30, 2025) be and are hereby ratified, confirmed and approved."

Agenda Item No 6 (B&C): Transactions with Related Parties

B **"FURTHER RESOLVED THAT** the Chief Executive and Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions carried out and to be carried out with associated companies/related parties during the year ending June 30, 2026 and, in this connection, the Chief Executive and Chief Financial officer of the Company be and are hereby also authorized jointly to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company. The members have noted that some or a majority of the Directors may be interested in the aforesaid arrangements and transactions. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Chief Executive and Chief Financial Officer jointly, including under Sections 207 and or 208 of the Companies Act, 2017, to review and approve all related party transactions."

C **"FURTHER RESOLVED THAT** the related party transactions, for the period ending June 30, 2026, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation."

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CERTIFIED TRUE COPY

It is certified that the above Resolutions were duly passed at the Annual General Meeting of the company held on 18th October 2025.


Jahanara Sajjad Ahmad
 Company Secretary

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