

TTML/SHARE/ 05 /2025

October 21, 2025

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE  
SHAREHOLDERS AT 39<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
OCTOBER 21, 2025**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed the certified true copy of all the resolutions passed and adopted by the shareholders of the Company in the 39<sup>th</sup> Annual General Meeting held on October 21, 2025 at 11:00 am at ICAP Chartered Accountant Avenue Karachi.

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

Thanking you,

Yours truly,

**For Tata Textile Mills Limited**



**Muhammad Hussain  
Company Secretary**

**Certified True Copy of Resolutions Passed by the Members during 39<sup>th</sup> Annual  
General Meeting of Tata Textile Mills Limited held on October 21, 2025**

I, Muhammad Hussain, the Company Secretary of Tata Textile Mills Limited, do hereby certify that the following resolutions were passed by the members of the Company in their 39<sup>th</sup> Annual General Meeting held on October 21, 2025 at 11:00 a.m.

**ORDINARY BUSINESS**

**Agenda No.1**

**Approval of Annual Financial Statements**

**RESOLVE THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with Chairman's Review, Directors' Report and Auditor's Report thereon, be and are hereby approved and adopted.

**Agenda No.2**

**Appointment of External Auditors**

**RESOLVE THAT** M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ended June 30, 2026.


**SPECIAL BUSINESS**

**Agenda No.3**

**Approval of Transactions with Related Parties**

- a) **RESOLVE THAT** the transactions carried out with related parties as disclosed in Note No. 39 of the audited financial statements for the year ended June 30, 2025, be and are hereby ratified and approved.
- b) **FURTHER RESOLVE THAT** the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending June 30, 2026. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

**For Tata Textile Mills Limited**



**Muhammad Hussain  
Company Secretary**