

**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING  
STATEMENT OF MATERIAL FACTS & BALLOT PAPER FOR VOTING THROUGH POST**

**STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT 2017**

The statement sets out the material facts concerning the special business to be transacted at the Annual General Meeting of the Company to be held on 28 October 2025 at 3 pm at Ewan-e-Noor Event Complex, 10-Civic Centre, Johar Town, LDA Office, Lahore

**Agenda Item No.1 (Special Business)**

The board of Directors in their meeting held on 6th October, 2025 has proposed to increase the executives directors Remuneration. The following resolution is proposed to be passed as Special Resolutions, with or without modifications, to seek the approval of the shareholders of the Company under section 199 of the Companies Act, 2017.

"RESOLVED that the remuneration of the working Directors namely Sh Faisal Tauheed – Chief Executive Officer and Sh Kashif Tauheed – Executive Director shall be increased to Rs 750,000/- each."

Ballot paper for voting through post for the Special Business at the Annual General Meeting to be held on Tuesday, Oct 28, 2025 at 03:00 pm at Ewan-e-Noor Event Complex, 10 Civic Center, Johar Town, Lahore. Designated email address at which the duly filled in ballot paper may be sent: chairman@nationalsilk.com

Name of shareholder/joint shareholders	
Folio / CDC Account No.	
Registered Address	
Number of shares held and folio number	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (√) mark in the appropriate box below (delete as appropriate);

**Agenda Item # 1**

Sr. No.	Nature and Description of resolution	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To consider and, if deemed appropriate, to pass the following resolution, with or without any modifications, a) Increase in Directors Remuneration "RESOLVED that the remuneration of the working Directors namely Sh Faisal Tauheed – Chief Executive Officer and Sh Kashif Tauheed – Executive Director shall be increased to Rs 750,000/- each."			

**NOTES:**

1 This Postal Ballot is also available for download from the website of the Company at [www.nationalsilk.com](http://www.nationalsilk.com).

2 Dully filled postal ballot should be sent to the Chairman at above designated email address followed by original through Courier at the Registered Office of the Company, House No. 8/3, Aziz Avenue, Canal Road Gulberg V, Lahore


3 Copy of CNIC should be enclosed with the postal ballot form.

4 Postal ballot forms should reach Chairman of the meeting on or before 27th Oct, 2025, 5 PM. Any postal ballot received after this date, will not be considered for voting.

5 Signature on postal ballot should match with signature on CNIC.

6 Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

- No gifts shall be distributed at the Annual General Meeting.
- The financial statements for the year ended June 30, 2025 is uploaded on Company's website which can be downloaded from the following weblink and QR enabled code

Web Link : <a href="https://nationalsilk.com/wp-content/uploads/2025/10/NSRM-Annual-Report-2025.pdf">https://nationalsilk.com/wp-content/uploads/2025/10/NSRM-Annual-Report-2025.pdf</a>	
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------