



# Elahi Cotton Mills Limited

270, Sector I-9/3, Industrial Area, Islamabad. (Pakistan)

Phone : +92 51 4433451-4

ECM/Secy/25/\_\_\_\_\_

October 25, 2025

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

Subject: RESOLUTIONS PASSED IN THE 55<sup>TH</sup> AGM.

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby forward certified copy of Resolutions passed in the 55<sup>th</sup> Annual General Meeting held on Saturday October 25, 2025 at its Registered Office at Islamabad.

Kindly acknowledge receipt.

Yours faithfully,  
for Elahi Cotton Mills Limited

(MAHFOOZ ELAHI)  
Chief Executive



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## ABSTRACT OF RESOLUTIONS PASSED IN 55<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2025

### ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 54<sup>TH</sup> ANNUAL GENERAL MEETING:

“Resolved that Minutes of 54<sup>th</sup> Annual General Meeting held on October 25, 2024 be and are hereby confirmed and adopted”.

### ITEM NO. 2 TO CONSIDER, APPROVE AND ADOPT THE CHAIRMAN’S REVIEW REPORT, THE REPORT OF DIRECTORS AND AUDITORS TOGETHER WITH AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025.

“Resolved that Audited Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Cash Flows, Statement of Changes in Equity and Statement of Compliance with Best Practices of Corporate Governance for the year ended June 30, 2025 along-with Auditors, Directors Reports and Chairman’s review Report thereon, as tabled before the members of the Company be and are hereby received and adopted”.

### ITEM NO. 3 TO APPOINTMENT AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

“Resolved that BDO Ebrahim & Company, Chartered Accountants, Islamabad, be and are hereby appointed as Auditors of the Company for the next financial year, at a fee to be mutually agreed upon by the Chief Executive of the Company”.

### ITEM NO. 4 TO TRANSACT ANY OTHER ORDINARY BUSINESS OF THE COMPANY

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

  
(MAHFOOZ ELAHI)  
Chief Executive