

October 27, 2025

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

**Subject: RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON MONDAY, OCTOBER 27, 2025**

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith a certified true copy of the resolutions passed and adopted by the members of the Company in its 41st Annual General Meeting held on October 27, 2025 at 10:00 AM at registered office Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore.

The above is submitted for the information on the Exchange.

Yours sincerely,



SHAHZAD NAZIR
Company Secretary

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE MEMBERS
OF SURAJ COTTON MILLS LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON
OCTOBER 27, 2025.**

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Directors' and Auditor's reports thereon and the Review Report of the Chairman.

Resolved that the Annual Audited Financial Statement of the Company for the year ended June 30, 2025 together with Directors' and Auditors' Reports thereon and the Review Report of the Chairman, be and the same are hereby received, approved, and adopted.

2. To approve the final cash dividend of Rs. 5 per share, i.e., @ 50% as recommended by the Board of Directors for the year ended June 30, 2025.

Resolved that, as recommended by Directors, the payment of cash dividend @ 50% (i.e. Rs. 5.00 per share) is hereby approved and declared payable for the year ended June 30, 2025.

Resolved further that the aforesaid cash dividend of 50% (i.e., Rs. 5.00 per share) shall be paid to such members of the Company whose names are borne on the Register of members at the close of business on October 20, 2025.

Resolved further that the Chief Executive Officer/Director/Chief Financial Officer/Secretary be and is hereby singly authorized to give effect to this resolution and take or cause to be taken all necessary actions in respect of the payment of dividend and settle any question or difficulties whatsoever (including any question or difficulty which may arise in connection with any deceased or insolvent shareholder or any shareholder suffering from any disability) as they/he may deem fit in their/his absolute discretion in accordance with applicable laws.

3. To appoint Auditors and fix their remuneration for the next Annual General Meeting. The members are hereby given notice that the Audit Committee and Board of Directors have recommended the name of retiring auditors, M/s. Riaz Ahmad & Company, Chartered Accountants, for reappointment as auditor of the Company.

Resolved that M/s Riaz Ahmad & Co., Chartered Accountants of Lahore, be and are hereby re-appointed as Auditors of the Company for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2026 at the remuneration to be fixed by the Chief Executive Officer of the company.

CERTIFIED TRUE COPY



SHAHZAD NAZIR
Company Secretary