



ATM/25/ 469

Dated: 27-10-2025

**The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI**

**CERTIFIED RESOLUTIONS ADOPTED AT THE 68TH ANNUAL GENERAL
MEETING OF M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

Dear Sir,

Please find enclosed a copy of four resolutions adopted by shareholders of M/s Allawasaya Textile and Finishing Mills Limited ("the Company") at the Annual General Meeting of the Company held on Monday, October 27, 2025 at 11:30 a.m. at the registered office of the Company.

The above is submitted for information as per the Regulation No.5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours truly,

For, **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

COMPANY SECRETARY

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

**EXTRACT OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON MONDAY THE 27TH DAY OF OCTOBER 2025 AT 11:30
A.M. AT ITS REGISTERED OFFICE, ALLAWASAYA SQUARE, MUMTAZABAD
INDUSTRIAL AREA, VEHARI ROAD, MULTAN**

ORDINARY BUSINESS:

Agenda Item No.1: To confirm the minutes of the Extra Ordinary General Meeting (EOGM) of the Company held on November 11, 2024

As per result of the Poll, the following Ordinary Resolution was passed and adopted by the shareholders of the Company as follows:

RESOLUTION NO.01/2025

"RESOLVED that the Minutes of the Extra Ordinary General Meeting (EOGM) of the Company held on Monday 11th November 2024 as per result of Poll be and are hereby confirmed."

Agenda Item No.2: To receive, consider and adopt the annual audited Financial Statements of the Company together with the Chairperson's Review Report, Directors' and Auditors' Reports thereon for the year ended June 30, 2025

As per result of the Poll, the following Ordinary Resolution(s) were passed and adopted by the shareholders of the Company as follows:

RESOLUTION NO.02/2025

"RESOLVED that as recommended and approved by the Board of the Directors of the Company in their meeting held on October 3, 2025 and as per result of the Poll, the members hereby approve the annual audited Financial Statements of the Company for the year ended June 30, 2025 along with Directors', Auditors' Reports and the Chairperson's Review Report. The Financial Statements be filed with the Registrar of the Companies, Multan and SECP, Islamabad along with filing fee within the prescribed time limit.

FURTHER RESOLVED that Mian Muhammad Jamil, Executive Director, Mr. Mohammad Alamgir Jamil Khan, Chief Executive Officer, Mian Idrees Ahmad Sheikh, Executive Director of the Company jointly or severally be and are hereby authorized to take necessary further steps in the matter."

Agenda Item No.3: To appoint, auditors and fix their remuneration for the financial year ending June 30, 2026. A notice pursuant to the provisions of sub-section (2) of section 246 of the Companies Act, 2017 is hereby given that the Board, upon recommendation of the Audit Committee, has proposed the name of M/s Yousuf Adil Chartered Accountants, Lahore after obtaining their consent for appointment as external auditors of the Company. The retiring auditors being eligible, have offered themselves for re-appointment.

As per result of the Poll, the following Ordinary Resolution was passed and adopted by the shareholders of the Company as follows:

RESOLUTION NO.03/2025

"RESOLVED that on recommendations of the Board of Directors and as per result of the Poll, M/s Yousuf Adil Chartered Accountants, Lahore be and are hereby appointed as Auditors of the Company for the next financial year 2025-2026 at the remuneration as per ICAP Standard."

Attested to be true Copy
Allawasaya Textile and Finishing Mills Ltd.
Company Secretary

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SPECIAL BUSINESS:

Agenda Item No.4: To consider and approve the sale of land of the Company located at Dunya Pur Road, Basti Dogran & Suigas Road, Multan and pass the following Ordinary Resolution(s), with or without modifications, additions or deletions, in terms of the provisions of section 183(3)(a) of the Companies Act, 2017:

As per result of voting through Ballot Papers, the following Ordinary Resolution(s) were passed and adopted by the shareholders of the Company as follows:

RESOLUTION NO.04/2025

"RESOLVED THAT the consent of the members be and is hereby accorded for the disposal and sale of company's land measuring 121 Kanals 12 Marlas 21 Yards located at Dunya Pur Road, Basti Dogran & Suigas Road, Multan.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized and empowered to delegate its powers to the Chief Executive Officer (CEO) and/or the Executive Directors on such terms and conditions, they may deem fit and to act on behalf of the company to handle all matters and perform all the acts, in this regard in order to implement and in connection with the disposal of the above mentioned property and to undertake all the related transactions contemplated, which shall include, but not be limited to:

- a) conducting negotiations, obtaining quotations etc., with interested parties in such manner and on such terms and conditions as are in the best interest of the company and its shareholders and which secure the best available market price;
- b) selling the concerned property to any individual, firm(s)/ partnership, bank(s) or private/ public limited companies or organization(s) or to any other person and, for that purpose, negotiating with financial institution(s) for vacating lien/ charges against assets if any, entering into an agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and/ or transfer documents in favour of the buyer(s) or any other person by representing the same before all parties and authorities concerned and admitting execution thereof;
- c) representing before the Sub-Registrar or any other competent authority and getting any sale deed or other document(s) registered and collecting consideration amount in respect of the concerned property, and
- d) generally performing and executing in respect of the subject matter all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the transaction(s).

FURTHER RESOLVED THAT Chief Executive Officer and/ or any Executive Directors be and are hereby jointly or severally, authorized and empowered to take all necessary steps, make the requisite decisions from time to time, do all such acts, deeds and things, obtain necessary approvals, and to execute and deliver all such deeds, agreements, declarations, undertakings and guarantees, including any ancillary document thereto or provide any such documentation for and on behalf and in the name of the company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed Ordinary Resolution(s).

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Attested to be true Copy

Allawasaya Textile and Finishing Mills Ltd.

Company Secretary

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FURTHER RESOLVED THAT the Chief Executive Officer of the company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to the contemplated sale transaction.

FURTHER RESOLVED THAT the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed/ required by the SECP/ PSX or any other competent authority/ regulator without the need for any further approval of the shareholders.

FURTHER RESOLVED THAT the Chief Executive Officer and/ or any the Executive Directors be and is hereby jointly or severally authorized to comply with the statutory requirements with the SECP, PSX and/ or any other relevant regulatory body and do all such acts, deeds and things as may be necessary under the law in this regard.

ALSO RESOLVED THAT certified copies of resolutions be communicated to the concerned authorities and shall remain in force until notice in writing to the contrary be given."

Attested to be true Copy

Allawasaya Textile and Finishing Mills Ltd.

Company Secretary