

STML/CORP/2025

October 27, 2025

The General Manager,

**Pakistan Stock Exchange Limited,
Karachi.**

Subject: Certified true copy of the Resolutions adopted in the Annual General Meeting of the Company held on 27th October, 2025

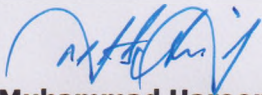
Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the Rule Books of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution ("Annexure-A") passed and adopted by the members in the Annual General Meeting of Shams Textile Mills Limited held at 11:30 am on Monday, 27 October 2025.

The above is submitted for information of the Exchange.
Thanking you;

Yours Sincerely,

For SHAMS TEXTILE MILLS LIMITED,


(Muhammad Haroon Arif)
Company Secretary

Encls: As above

C.C.: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad – 44000, Pakistan

Lahore Head Office

Tricon Corporate Center, Office
No.801, 8th Floor 73-E, Main Jail Road,
Gulberg 2, Lahore, Pakistan (54660)

Faisalabad Office

1st Floor, 949 – Regency Arcade,
Mall Road, Faisalabad, Pakistan

Site Address

Kotla kahloon, chak 44, R.B
Shahkot dist. Sheikhpura

RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON 27 October 2025

ORDINARY BUSINESS:

- 1. Approval of annual audited financial statements of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2025;**

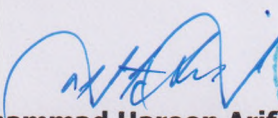
"Resolved that the annual audited financial statement of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2025, be and hereby approved and adopted."

- 2. Appointment of external auditors of the company for the financial year ending 30 June 2026 and to fix their remuneration;**

"Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the company for the year ending 30 June 2026 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors."

CERTIFIED TO BE TRUE COPY

FOR SHAMS TEXTILE MILLS LIMITED


(Muhammad Haroon Arif)
Company Secretary



Lahore Head Office

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