



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Manufacturer of all kind of Quality Yarn

CERTIFIED EXTRACTS OF THE RESOLUTION(S) PASSED WITH OR WITHOUT MODIFICATION IN ANNUAL GENERAL MEETING HELD ON 27TH OCTOBER 2025

Following Resolution passed in Annual General Meeting held on 27th October, 2025 at the Registered Office of Company at 35-K.M., Sheikhpura Road, Faisalabad.

"Resolved that the minutes of the last Annual General Meeting held on 28th October, 2024 be and hereby approved".

"Resolved that the Annual Audited Financial Statements for the year ended June 30, 2025 along with Chairperson's and Directors' Reports thereon, statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved"

"Further resolved that M/S Riaz Ahmed & Co., Chartered Accountants be and they are hereby re-appointed as Auditors of the Company for the ending June 30, 2026 at remuneration to be fixed by Director of the Company".

Certified to be True Copy

For AN Textile Mills Limited

Muzammal Jamil
Company Secretary