

Ref: STML/Corp/Res- AGM/ 2025

October 27, 2025

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

**FILLING OF CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS OF
SAPPHIRE TEXTILE MILLS LIMITED IN THE 57TH ANNUAL GENERAL MEETING HELD ON
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 copy of the resolutions passed and adopted by the members in the 57th Annual General Meeting of Sapphire Textile Mills Limited held on October 27, 2025, at Trading Hall, Cotton Exchange Building, I. I Chundrigar Road, Karachi at 03:00 p.m.

The above is submitted for the information of the Exchange.

Yours sincerely
For and on behalf of **Sapphire Textile Mills Limited**



Zeeshan
Company Secretary

Sapphire Textile Mills Limited

212- Cotton Exch. Building
I.I Chundrigar Road,
Karachi - Pakistan

4th Floor, Tricon Corporate Center
73-E Main Jail Road, Gulberg II,
Lahore - Pakistan

UAN: (+92-42) 111-000-091
E-mail: info@sapphiretextiles.com.pk
Website: www.sapphiretextiles.com.pk

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF SAPPHIRE TEXTILE MILLS LIMITED IN THE 57TH ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2025.

Ordinary Businesses:

1. To confirm the minutes of the last Annual General Meeting.

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 28, 2024, be and are hereby confirmed."

2. To receive, consider, and adopt the Audited Financial Statements together with the Chairman's, Directors', and Auditors' Reports for the year ended June 30, 2025.

"RESOLVED THAT the Audited Financial Statements, along with Consolidated Audited Financial Statements for the year ended June 30, 2025, together with Chairman's, Auditors and Directors' reports thereon be and are hereby approved and adopted."

3. To appoint auditors for the year ending 30 June 2026 and fix their remuneration. The present auditors, M/s Shinewing Hameed Chaudhri & Co., Chartered Accountants, retire and, being eligible, offer themselves for reappointment.

"RESOLVED THAT M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants, be and hereby appointed as statutory auditors of the Company for the year ending June 30, 2026, at a remuneration to be fixed by the Chief Executive."

Special Businesses:

4. To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions in terms of Section 208 of the Companies Act, 2017:

(i) **RESOLVED THAT** the related Parties' transactions conducted during the year as disclosed in note 44 of the unconsolidated financial statements for the year ended 30th June, 2025, be and are hereby ratified, approved, and confirmed.

(ii) **RESOLVED THAT** the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on a case-to-case basis during the financial year ending 30th June, 2026.

FURTHER RESOLVED those transactions approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

Certified True Copy



Zeeshan

Company Secretary

Sapphire Textile Mills Limited

212- Cotton Exch. Building
I.I Chundrigar Road,
Karachi - Pakistan

4th Floor, Tricon Corporate Center
73-E Main Jail Road, Gulberg II,
Lahore - Pakistan

UAN: (+92-42) 111-000-091

E-mail: info@sapphiretextiles.com.pk

Website: www.sapphiretextiles.com.pk