



COLONY
TEXTILE MILLS
L I M I T E D

ADD: Ismail Aiwan-e-Science
Building, 205 Ferozpur Road
Lahore - 54600, Pakistan
UAN: + 92 42 111 265 669
FAX: + 92 42 3576 3247

October 28, 2025

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

Subject: Extracts of Resolutions Passed by the Members at the AGM

Dear Sir

We are pleased to enclose extracts of resolutions passed by the members at the annual general meeting of the company held today i.e. October 28, 2025 at 10:30 a.m. at the head office Ismail Aiwan-e- Science Building, 205 Ferozpur Road, Lahore. .

Sincerely yours

For **Colony Textile Mills Limited**

Company Secretary

CC: The Surveillance Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building, 63 Jinnah Avenue, Islamabad.



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN
ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
OCTOBER 28, 2025**

ORDINARY BUSINESS:

- **TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024:**

ORDINARY RESOLUTION # 1

Resolved that the Minutes of the Annual General Meeting held on October 28, 2024 be and are hereby confirmed.

- **TO RECEIVE, CONSIDER AND APPROVE THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON AND CHAIRMAN'S REVIEW REPORT:**

ORDINARY RESOLUTION # 2

Resolved that the Annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon, the notes forming parts thereof and the Chairman's Review for the year ended June 30, 2025, be and hereby are adopted.

- **TO APPOINT AUDITORS FOR THE YEAR 2025-26 AND TO FIX THEIR REMUNERATION:**

ORDINARY RESOLUTION # 3

Resolved that M/s Ilyas Saeed & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2026 and authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

Further resolved that the Company Secretary be and is hereby authorized to take necessary actions for giving effect to the above resolution.