



Ahmad Hassan
Textile Mills Limited



AHTM/2025/802(ii)/

28.10.2025

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

**SUBJECT: CERTIFIED EXTRACTS OF THE RESOLUTION(S) PASSED IN
36TH ANNUAL GENERAL MEETING**

Dear Sirs,

In compliance with Clause 5.6.9(b) of the PSX Regulations we hereby enclose a certified extracts of the Resolution(s) passed in the 36th Annual General Meeting held on October 28, 2025 at 11:00 A.M at 46-Hassan Parwana Colony, Multan.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Limited


Company Secretary

DA/As Above



**Ahmad Hassan
Textile Mills Limited**



CERTIFIED EXTRACTS OF THE RESOLUTION(S) PASSED AT THE 36TH ANNUAL GENERAL MEETING OF THE AHMAD HASSAN TEXTILE MILLS LIMITED HELD ON OCTOBER 28, 2025 (TUESDAY) AT 11:00 A.M. AT 46 HASSAN PARWANA COLONY, MULTAN

The following resolutions were passed by members of the Company in the annual general meeting:

ORDINARY BUSINESS

Agenda Item No. 1

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

Agenda Item No. 2

"RESOLVED THAT the Audited Annual Financial Statements of the Company for the year ended June 30, 2025 together with Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted.

Agenda Item No. 3

"RESOLVED THAT M/s Crown Hussain Chaudhry & Co, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for the year ended June 30, 2026.

'FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year ending June 30, 2026.

Agenda Item No. 4

"RESOLVED THAT a final cash dividend at Rs.1.50/- per share i.e.15% be and is hereby approved for payment to the entitled shareholders of Ahmad Hassan Textile Mills Limited whose names appeared in the Register of Members, as on October 20, 2025."

SPECIAL BUSINESS

Agenda Item No. 5

"RESOLVED THAT monthly remuneration of Mian Muhammad Javed, Director be and is increased by Rs.25,000/- and Mr.Muhammad Haris, Chief Executive be and is increased by Rs.50,000/- w.e.f. 01.10.2025, as recommended by the Board of Directors".

***Certified & True Copy
Of Behalf of the Board***

(Muhammad Nafees Ahmad Rahi)
Company Secretary
October 28, 2025

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

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