



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



GFI/PSX/2510/28-01

Date: October 28, 2025

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

Subject: Certified Copies of Resolutions Adopted by the Annual General Meeting

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Tuesday, October 28, 2025, at 10:30 AM.

The above is submitted for information as per the Regulations 5.6.9(b) of the PSX Rule Book issued by the exchange.

Yours sincerely,
For Ghazi Fabrics International Limited

Ahmad Rafi
Company Secretary

Enclosure: As above

CC: Director / HOD
The Surveillance Supervision and Enforcement Department
Securities and 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 APPROVE THE MINUTES OF LAST ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING.

ORDINARY RESOLUTION #1

Resolved that the Minutes of last Annual General Meeting held on October 26, 2024 and Extraordinary General Meeting held on June 04, 2025 be and hereby approved.

- 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 part 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 Qadeer & 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.



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SPECIAL BUSINESS:

- TO APPROVE THE SALE OF OLD PLANT AND MACHINERY OF SPINNING UNIT

SPECIAL RESOLUTION #4

RESOLVED THAT the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded, and the Company be and is hereby authorized to sell the old plant and machinery of the Spinning Unit, which has been deemed inefficient due to high energy consumption and lower production capacity."

"RESOLVED FURTHER THAT the Chief Executive Officer of the Company or any person authorized by him, be and is hereby authorized to take all necessary steps, including but not limited to, entering into agreements, executing documents, and ensuring compliance with all regulatory and legal requirements, to facilitate the sale of such assets on terms and conditions deemed appropriate and in the best interests of the Company."

"RESOLVED FURTHER THAT the proceeds from the sale of the old plant and machinery shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."

Ahmad Rafi
Company Secretary