



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600



+92-21-36314884



+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

October 28th 2025

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

Dear Sir,

**Subject: CERTIFIED COPY OF THE RESOLUTIONS PASSED AT
THE 52ND ANNUAL GENERAL MEETING.**

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed at the 52nd Annual General Meeting of the Company held on Tuesday October 28th 2025 at Towellers House W.S.A. 30-31, Block No. 1, F.B. Area Karachi

Thanking you.

For Towellers Limited


M. Farhan Adil
Company Secretary





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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
SHAREHOLDERS OF TOWELLERS LIMITED IN THE 52ND ANNUAL
GENERAL MEETING HELD ON OCTOBER 28TH 2025**

ORDINARY BUSINESS

1. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS HELD ON OCTOBER 25TH 2024.

“RESOLVED THAT the Minutes of the fifty one Annual General Meeting of Towellers Ltd held on October 25th 2024 be and are hereby approved.”

2. TO RECEIVE CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE REPORTS OF THE DIRECTOR’S AND AUDITORS THEREON.

“RESOLVED THAT the audited financial statements for the year ended June 30th 2025 together with Directors and Auditors Report thereon be and are hereby approved.”

3. TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2026 AND FIX THEIR REMUNERATION.

“RESOLVED THAT M/S Mushtaq & Company, Chartered Accountants Karachi be and are hereby re-appointed as Auditors of the Company for the term ending at the conclusion of the next Annual General Meeting.”

CERTIFIED TRUE COPY

It is hereby certified that the above resolutions were duly passed at the 52nd Annual General Meeting of the shareholders held on October 28th 2025 and will be entered in the Minutes Book of the Company.

Yours Truly,
For Towellers Ltd


M. Farhan Adil
Company Secretary

