



PREMIUM
TEXTILE
MILLS

October 28, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange building
Stock Exchange Road
Karachi

Dear Sir

Subject : Certified copy of resolutions passed in the Annual General Meeting of the Company

As required under the PSX rulebook, kindly find enclosed certified copy of the resolutions passed in Premium Textile Mills Limited Annual General Meeting held on October 28, 2025.

These resolutions have been Passed/adopted and have been effective.

Yours Sincerely

Hammad Ullah Khan
Company Secretary

Encl: Annexure A

Premium Textile Mills Limited

Head Office

1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Challi
Karachi – 74000, Pakistan.
Tel : 021-32400405-8
Fax : 021-32417908
Email: premhead@premiumtextile.com
Web : www.premiumtextile.com

Factory

Plot # 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1
Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh), Pakistan.
Tel : (025) 4552666
Email: factory@premiumtextile.com



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ANNEXURE A

**EXTRACTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF PREMIUM TEXTILE
MILLS LIMITED HELD ON OCTOBER 28, 2025**

ORDINARY BUSINESSES

Agenda Item No.1: To confirm the minutes of the Annual General Meeting of the Company held on October 25, 2024.

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 25, 2024 be and are hereby confirmed."

Agenda Item No.2: To receive, consider and adopt the Audited Financial Statements together with the Director's Report, Auditor's Report and Chairman Review Report of the Company for the year ended June 30, 2025.

"RESOLVED THAT Annual Audited Financial Statements of Premium Textile Mills Limited for the year ended June 30, 2025 together with Director's Report, Auditor's Report and Chairman Review Report thereon as approved by the Board of Directors be and are hereby considered, received and adopted."

Agenda Item No.3: To approve the payment of Final cash dividend @ 20% (i.e.Rs.2.00/- per share) as recommended by the Board of Directors.

"RESOLVED THAT the payment of Final Cash Dividend @ 20% (i.e, Rupees 2/- per share) for the year ended June 30, 2025 be and is hereby approved to those Members whose names appear in the Register of Members of the company as of close of Business on October 20, 2025."

"FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the Company be and are hereby singly authorized to do all acts, manners, deeds, and things take all steps necessary, ancillary, and incidental to the above, and complete all regulatory / legal formalities as may be necessary for implementing the aforesaid resolution."

Agenda Item No.4: To appoint the external auditors for the next financial year ending June 30, 2026 and to fix their remuneration. The present auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants, retire and being eligible, offer themselves for re-appointment.

CERTIFIED TRUE COPY
[Signature]
Company Secretary
Premium Textile Mills Limited

Premium Textile Mills Limited

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"Resolved that M/s Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2026 on the remuneration and terms to be agreed with the management of the Company."

TRUE COPY

CERTIFIED TRUE COPY

Company Secretary
Premium Textile Mills Limited

Hammad Ullah Khan

Company Secretary

October 28, 2025

Premium Textile Mills Limited

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