

ZEPHYR

ZEPHYR TEXTILES LIMITED

3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.

Tel: +92(42)35782905 | Fax: +92(42)35753202 | E-mail: Info@zephyr.com.pk

EXTRACT OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS ZEPHYR TEXTILES LIMITED ("THE COMPANY") AT THEIR MEETING HELD TUESDAY, OCTOBER 28, 2025 AT 10:30 AM AT ITS REGISTERED OFFICE 3RD FLOOR, I.E.P. BUILDING, 97 B/D-I, GULBERG III, LAHORE – PAKISTAN

Pursuant to resolutions passed by the Board of Directors of the Company on October 28, 2025

PROCEEDINGS:

Consequently, the following resolutions are proposed to be passed by the Board of Directors:

RESOLVED THAT: The Board of Directors' of the Company have been approved the same audited accounts for the year ended June 30, 2025 together with the Chairperson's Review Report, Directors' Report and Auditors' Report thereon approved by the members in AGM.

FURTHER RESOLVED THAT: The Board of Directors' of the Company approved M/S BDO Ebrahim & Company, Chartered Accountants as the statutory external auditors of the Company to the period ending June 30, 2026 which is approved by the members in AGM.

FURTHER RESOLVED THAT: all necessary steps and actions be taken for giving effect to the above resolution.



**ABDUL JABBAR
COMPANY SECRETARY**