



SALLY TEXTILE MILLS LIMITED

November 07, 2025

The Assistant Manager,
Listed Companies Compliance – RAD,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Submission of Resolutions Adopted in AGM for the Year Ended June 30, 2025

Dear Sir,

This is with reference to your letter No. **PSX/Gen-1979** dated **November 05, 2025**, regarding the non-submission of resolutions adopted in the Annual General Meeting (AGM) held on **October 23, 2025**.

We wish to inform you that the following resolutions were duly adopted in the said AGM and are hereby submitted for dissemination through PUCARS, in compliance with **Regulation 5.6.9(b) of the PSX Regulations**.

The delay in submission occurred due to internal administrative oversight and shortage of operational staff. The Company has taken necessary corrective measures to ensure timely compliance in future.

We trust the above clarifies the position.

Yours sincerely,

Sally Textile Mills Limited

(Company Secretary)

Encl: Copy of Resolutions adopted in AGM held on October 23, 2025

CC:

- Head of Supervision Division, SECP
- Chief Regulatory Officer, PSX



SALLY TEXTILE MILLS LIMITED

Resolutions Adopted in the Annual General Meeting

Sally Textile Mills Limited Held on October 23, 2025 at 2-S, Gulberg-II, Lahore

The following resolutions were unanimously adopted by the shareholders of the Company at the Annual General Meeting for the year ended June 30, 2025:

1. Adoption of Audited Financial Statements

“Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Directors’ and Auditors’ Reports thereon, as placed on the Company’s website in accordance with Section 223 of the Companies Act, 2017 and S.R.O. 389(I)/2023 dated March 21, 2023, be and are hereby received, considered and adopted.”

Further resolved that the link to the published financial statements available on the Company’s website (www.sallytextile.com) be noted and treated as part of the official record of the AGM.”

2. Appointment of Auditors

“Resolved that M/s H.A.M.D & Co., Chartered Accountants, being eligible and having consented to act as Auditors of the Company, be and are hereby appointed as Auditors for the year ending June 30, 2026, at a remuneration to be fixed by the Board of Directors.”

3. Any Other Business

No other matter was discussed with the permission of the Chair.

**Certified True Copy
For and on behalf of
Sally Textile Mills Limited**

SYED ABID RAZA ZAIDI
Company Secretary

MIAN IQBAL SALAHUDDIN
Chairman