



## TEXTILE MILLS LIMITED

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS  
PASSED BY THE SHAREHOLDERS AT THE 36TH ANNUAL GENERAL  
MEETING OF IDREES TEXTILE MILLS LIMITED, HELD ON NOVEMBER 27,  
2025 AT HOTEL FARAN, MAIN SHAHRAH-E-FAISAL, KARACHI**

I, **Syed Shahid Sultan**, Company Secretary of **Idrees Textile Mills Limited** ("the Company"), do hereby solemnly certify that the following resolutions were duly passed by the shareholders of the Company at the 36th Annual General Meeting held on **November 27, 2025**.

### ORDINARY BUSINESS

#### Agenda Item No. 1

**"RESOLVED THAT** the minutes of the Annual General Meeting held on November 27, 2024, be and are hereby confirmed and approved."

#### Agenda Item No. 2

**"RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Directors' Report, Auditors' Report, and Chairman's Review Report thereon, be and are hereby approved and adopted."

#### Agenda Item No. 3

**"RESOLVED THAT** M/s BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as External Auditors of the Company for the financial year ending June 30, 2026, and that their remuneration, as mutually agreed, be and is hereby approved."

For and on behalf of  
**Idrees Textile Mills Limited**

  
**Syed Shahid Sultan**  
Company Secretary

