



QUETTA TEXTILE MILLS L I M I T E D

Registered Office : G/Floor, Nadir House, I. I.Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 32414334~6
Liaison Office: 7-8/A Justice Sardar Iqbal Road ,Off Zafar Ali Road, Gulberg -V, Lahore-. Tel: 92 (42) 35775601-6

Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON THE JANUARY 23, 2026

ORDINARY RESOLUTIONS:

1. CONFIRMED THE MINUTES OF LAST ANNUAL GENERAL MEETING

Resolved that the minutes of the Last 64th Annual General Meeting of the Company held on October 28, 2024 be and are hereby approved.

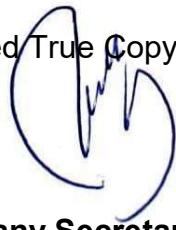
2. ELECTION OF DIRECTOR

“Resolved that In Pursuance of Section 159 of Company Act 2017 the following Seven candidates be and are hereby elected as Directors of the Company for the period of three year ”

- 1) Mr. Tariq Iqbal 2) Mr. Asim Khalid 3) Mr. Tauqir Tariq 4) Mr. Omer Khalid
- 5) Mrs. Saima Asim 6) Mr. Abbas Ali 7) Mr. Muhammad Ubaid Zameer

“Further Resolved that Company Secretary be and is hereby authorized to complete all requirement after election of Directors.

Certified True Copy



Company Secretary
Quetta Textile Mills Limited



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QTM – 106

January 23, 2026

The General Manager

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Karachi.

**CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED BY THE EXTRAORDINARY
GENERAL MEETING AS ON 23-01-2026**

Dear Sir,

With reference Regulation 5.6.9 (b) of Rule Book issued by the Exchange.

Please find enclosed herewith certified true copy of the Resolutions adopted by the member in Extraordinary General Meeting held on Friday, January 23, 2026 at 9.30 am at Karachi.

Thanking you

Yours faithfully
For: **Quetta Textile Mills Limited**



Company Secretary