



QUETTA TEXTILE MILLS L I M I T E D

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BOARD RESOLUTION PASSED IN MEETING HELD ON JANUARY 27, 2026 FOR THE APPOINTMENT OF CHAIRMAN

"RESOLVED THAT pursuant to the provisions of the **Companies Act, 2017**, the **Listed Companies (Code of Corporate Governance) Regulations, 2019**, and the **Articles of Association of the Company**, **Mrs. Saima Asim**, **Non-Executive Director**, be and is hereby **appointed as Chairperson (Chairman)** of the **Board of Directors of Quetta Textile Mills Limited**, with effect from **January 27, 2026**, at the conclusion of this meeting.

FURTHER RESOLVED THAT Mrs. Saima Asim shall hold office as Chairperson for such **tenure as determined by the Board** or as provided under the **Articles of Association**, subject to applicable laws and regulations.

FURTHER RESOLVED THAT the **Company Secretary** be and is hereby **authorized to file all necessary returns and forms with the Securities and Exchange Commission of Pakistan (SECP)**, intimate the **Pakistan Stock Exchange Limited (PSX)**, and do all acts, deeds, and things necessary to give effect to this resolution."

Certified True Copy


Company Secretary
Quetta Textile Mills Limited