



Date: March 11, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

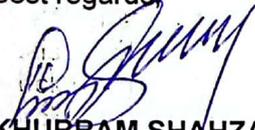
Subject: CERTIFIED COPY OF RESOLUTION ADOPTED IN THE EOGM OF THE COMPANY HELD ON MARCH 11, 2026

Dear Sir,

In compliance with the Regulation No. 5.6.9(b) of the Rule Book of PSX, please find attached herewith certified copy of the resolutions passed and adopted by the members in the Extra Ordinary General Meeting of the Company held on March 11, 2026 at registered office of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best regards,


KHURRAM SHAHZAD
Company Secretary



3.5 K.M, Feroze Wattan, Warburton Road,
Kot Shah Muhammad Near Chandi Kot Stop,
Tehsil & District Nankana Sahib.
Tel: 92-56-3731270, 3731271
Email: info@shadman.com.pk www.shadman.com.pk

CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY, HELD ON MARCH 11, 2026 AT 10:30 A.M. AT THE REGISTERED OFFICE 3.5 KM FEROZE WATOAN WARBURTON ROAD KOT SHAH MUHAMMAD NEAR CHANDI KOT TESIL & DISTRICT NANKANA SAHIB

ORDINARY BUSINESS:

1. "RESOLVED THAT the minutes of 46th Annual General Meeting of the members of the Company held on Tuesday, October 28, 2025 be and hereby confirmed and approved."
2. "RESOLVED THAT the following persons are elected as Directors of the Company for a term of Three (3) years commencing from March 11, 2026":
 1. Mr. Shahid Mazhar
 2. Mrs. Ghazala Shahid
 3. Mr. Ahmed Bin Shahid
 4. Mr. Muhammad Afnan Shahid
 5. Mr. Muhammad Akhtar
 6. Mr. Mubarak Ali
 7. Mr. Muhammad Zeeshan Munir

CERTIFIED TRUE COPY

It is certified that the above resolution was duly passed at the Extra Ordinary General Meeting of the Company held on March 11, 2026.

For Shadman Cotton Mills Limited


Company Secretary



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