

Blessed Textiles Limited

BTL-SEC-(062-63)-2026

April 29, 2026

The General Manager
Pakistan Stock Exchange Limited,
Karachi.

Sir,

Material Information

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015 to be read in conjunction, with SRO No.143 (1)/2012 dated December 5, 2012 and clause 5.6.1 of rule book of PSX to disclose material information we are pleased to enclose herewith the requisite form duly filled in and signed accordingly.

Thanking you.
Regards,

For Blessed Textiles Limited



Company Secretary

CC:

The Executive Director/HOD
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Karachi Office : Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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Blessed Textiles Limited

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Blessed Textiles Limited, Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	April 29, 2026
Contact Information	Company Secretary: Ghulam Mohiuddin Blessed Textiles Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 021-35063004, 0300-8441726 Email: btl.corporate@umergroup.com

Please mark the appropriate box below:

[*] Disclosure of the inside information by the listed company

Mr. Bilal Sharif has submitted his resignation from the governing board and audit committee due to personal reasons which was duly accepted by the board of directors.

Consequently, the casual vacancy occurring shall be filled by the existing directors in terms of section 155(3) of the Act and the appointed director shall hold office for the remainder of the term of the director in whose place he is appointed under the provision of section 161(2) of the Act.

The Board has unanimously approved the appointment of Mr. Asif Elahi, the Independent Director, to fill the casual vacancy as a member of the Audit Committee effective April 29, 2026.

The board of directors have unanimously approved the sale/transfer of 10 acres of land at arm's length, to the related party M/s Umer Farms (Pvt) Ltd and approved to hold an EOGM to seek approval of members for the said transaction under the provision of sections 183, 207-208 of the Act.

The board of directors have authorized Mr. Mohammad Salim and Mr. Muhammad Shaheen to act singly or to appoint an "Attorney" in order to sign, submit and deliver the required documents to fulfil the legal formalities with the concerned authorities and execute the transaction in the most beneficial interests of shareholders and the company.

For Blessed Textiles Limited



Ghulam Mohiuddin
(Company Secretary)

Karachi Office : Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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April 29, 2026

The Chairman

Blessed Textiles Limited,
Umer House, 23/1, Sector 23,
S. M. Farooq Road, Korangi Industrial Area,
Karachi.

Sir,

Resignation from Board and Audit Committee

It is with sincere regret, due to some personal reasons I offer my resignation to act as a “Director” and as a member “Audit Committee” of **Blessed Textiles Limited** effective April 29, 2026.

I would like to express my gratitude to the Board for the trust and cooperation extended to me during my tenure.

I remain highly appreciative of the confidence placed in me and pray for the continued success and prosperity of **Blessed Textiles Limited** in the years ahead.

Thanking you.

Warm regards,



Bilal Sharif