

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
SAPPHIRE TEXTILE MILLS LIMITED
AT THE EXTRAORDINARY GENERAL MEETING HELD ON 15TH JUNE 2026.**

Ordinary business:

1. **RESOLVED THAT** the minutes of the last General Meetings held on October 27, 2025 be and are hereby approved and confirmed.
2. **RESOLVED THAT** the following members of the company be and are hereby elected as directors of the company for the next term of three years with effect from 15 June, 2026.

a. Directors:

- | | | |
|--------------------------|-------------------------|--------------------------|
| i) Mr. Mohammad Abdullah | ii) Mr. Shahid Abdullah | iii) Mr. Nadeem Abdullah |
| iv) Mr. Amer Abdullah | v) Mr. Yousuf Abdullah | vi) Mr. Nabeel Abdullah |
| vii) Mr. Umer Abdullah | | |

b. Independent Directors /Female Director:

- | | | |
|-------------------------|---------------------------|-------------------------------|
| viii) Mr. Shahid Shafiq | ix) Mr. Mirza Saleem Baig | x) Ms. Mashmooma Zehra Majeed |
|-------------------------|---------------------------|-------------------------------|
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Certified to be true copy



**Zeeshan
Company Secretary**

Sapphire Textile Mills Limited

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Karachi - Pakistan

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