



## TEXTILE MILLS LIMITED

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### EXTRACT OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON JUNE, 27, 2026 AT 12.00 NOON LIBERTY BALL ROOM, KARACHI

**“Resolved that** the strategic decisions for enhancing the profitability of the Company by pursuing alternate options to enhance profitability, including but not limited to the replacement of certain machinery to shift towards value-added products, be and is hereby approved.

**Further Resolved** that the strategy to optimize the use of available surplus space by developing the other income streams expanding into warehousing, logistics and supply chain management services, etc be and is hereby approved.

**Further resolved** that necessary alterations in the Memorandum and Articles of Association, if required, be and are hereby approved for the above said purposes.

**Further resolved** that Mr. S.M. Mansoor Allawala, Chief Executive Officer of the Company, be and is hereby singly authorized to negotiate the deals to implement the strategic decisions, appoint the valuator, legal advisors and to execute the documents for regulatory approvals, for the purposes as resolved above.”

Certified True Copy  
Idrees Textile Mills Ltd.  
Secretary

