

**RESOLUTIONS APPROVED AND ADOPTED IN THE
39th ANNUAL GENERAL MEETING OF GADOON TEXTILE MILLS LIMITED
(THE "COMPANY") HELD ON SEPTEMBER 28, 2026 AT 10:30 AM
AT THE REGISTERED OFFICE AND VIA VIDEO LINK**

ORDINARY BUSINESS

Agenda Item 1:

"**RESOLVED THAT** to confirm the minutes of the Thirty-Eight (38th) Annual General Meeting of the Shareholders of the Company held on September 26, 2025."

Agenda Item 2:

"**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, together with Chairman's Review, Directors' and Auditors' Reports thereon, be and are hereby approved and adopted."

Agenda Item 3:

"**RESOLVED THAT** to approve the final cash dividend @ 50% i.e., Rs. 5/- per ordinary share for the year ended June 30, 2026 as recommended by the Board of Director."

Agenda Item 4:

"**RESOLVED THAT** M/s. Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending on June 30, 2027."

SPECIAL BUSINESS

Agenda Item 5:

"**RESOLVED THAT** the transactions carried out by the Company with different related parties during the year ended June 30, 2026, as disclosed in note 38 of the financial statements of the Company for the said period, be and are hereby ratified and confirmed.

FURTHER RESOLVED THAT the Company be and is hereby authorized to enter into arrangements and / or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials, including yarn, polyester, cement, cloth, power, electricity, steam, garments,

Head Office:

ZA Muhammad Ali Housing Society,
Abdul Aziz Haji Hashim Tabba Street,
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Registered Office:

200-201, Gadoon Amazai
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T (92-938) 270212, 270213
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textiles, vehicles, plant & machinery, other ancillary machinery and / or relevant parts, investments in mutual funds, receipt or payment of dividends or availing or rendering of services with different related parties from time to time to the extent of Rs. 25 billion to be undertaken from time to time during the financial year ending on June 30, 2027. The members have noted that for the aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board of Directors of the Company (irrespective of the composition of the Board), including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions.

FURTHER RESOLVED THAT the related party transactions, for the period ending on June 30, 2027, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.”

Certified True Copy

It is certified that the above resolutions were duly passed at the 39th Annual General Meeting of the Company held on September 28, 2026 at 10:30 a.m.



Fuad Zakaria Bhuri
Company Secretary

COMPANY SECRETARY
Gadoon Textile Mills Limited

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