

PREMIUM
TEXTILE
MILLS

October 9, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange building
Stock Exchange Road
Karachi

Dear Sir

Subject : Certified copy of resolutions passed in the Annual General Meeting of the Company

As required under the PSX rulebook, kindly find enclosed certified copy of the resolutions passed in Premium Textile Mills Limited Annual General Meeting held on October 9, 2026.

These resolutions have been Passed/adopted and have been effective.

Yours Sincerely

Hammad Ullah Khan
Company Secretary

Encl: Annexure A

Premium Textile Mills Limited

Head Office

1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Challi
Karachi – 74000, Pakistan.
Tel : 021-32400405-8
Fax : 021-32417908
Email : premhead@premiumtextile.com
Web : www.premiumtextile.com

Factory

Plot # 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1
Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh), Pakistan.
Tel : (025) 4552666
Email : factory@premiumtextile.com



ANNEXURE A

EXTRACTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF PREMIUM TEXTILE MILLS LIMITED HELD ON OCTOBER 9, 2026

ORDINARY BUSINESSES

Agenda Item No.1: To confirm the minutes of the Annual General Meeting of the Company held on October 28, 2025.

"RESOLVED THAT the minutes of the Annual General Meeting of the Company held on October 28, 2025 be and are hereby confirmed."

Agenda Item No.2: To receive, consider and adopt the Audited Financial Statements together with the Director's Report, Auditor's Report and Chairman Review Report of the Company for the year ended June 30, 2026.

"RESOLVED THAT Annual Audited Financial Statements of Premium Textile Mills Limited for the year ended June 30, 2026 together with Director's Report, Auditor's Report and Chairman Review Report thereon as approved by the Board of Directors be and are hereby considered, received and adopted."

Agenda Item No.3: To approve the payment of Final cash dividend @ 150% (i.e.Rs.15.00/- per share) as recommended by the Board of Directors.

"RESOLVED THAT the payment of Final Cash Dividend @ 150% (i.e, Rupees 15/- per share) for the year ended June 30, 2026 be and is hereby approved to those Members whose names appear in the Register of Members of the company as of close of Business on October 1, 2026."

"FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary of the Company be and are hereby singly authorized to do all acts, manners, deeds, and things take all steps necessary, ancillary, and incidental to the above, and complete all regulatory / legal formalities as may be necessary for implementing the aforesaid resolution."

Agenda Item No.4: To appoint the external auditors for the next financial year ending June 30, 2027 and to fix their remuneration. The present auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants, retire and being eligible, offer themselves for re-appointment.

"Resolved that M/s Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2027 on the remuneration and terms to be agreed with the management of the Company."

CERTIFIED TRUE COPY

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Company Secretary

Premium Textile Mills Limited

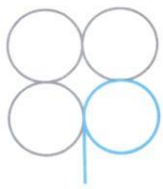
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SPECIAL RESOLUTIONS:

Agenda Item No.5: To consider, and if deemed appropriate, to pass the following resolution (with or without modifications) which would enable the Company to increase the Directors remuneration:

"RESOLVED THAT the remuneration of the working Directors, namely Mr. Abdul Kadir Adam Chief Executive Officer, and Mr. Muhammad Yasin Siddik – Executive Director, shall be increased to Rs. 1,996,500 and Rs. 1,584,000 per month, respectively. The increase shall be accompanied by other benefits as per the company's policy."

Agenda Item No.6: To consider, and if deemed appropriate, to pass the following resolution (with or without modifications) which would enable the Company for Equity Investment in a Joint Venture Company to be Incorporated:

"RESOLVED THAT approval of the members of Premium Textile Mills Limited (the "Company" / "PTML") be and is hereby accorded in terms of Section 199 and other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make long term equity investment of up to PKR 20,000,000/- (Rupees Twenty Million only) from time to time in Recover Pakistan (Private) Limited (proposed) for subscribing, at Par, its fully paid up to 2,000,000 ordinary shares of PKR 10 each as may be offered to the Company from time to time pursuant to the requirements of the Companies Act, 2017 including subscription of ordinary shares to be taken up by the Company as subscriber to the Memorandum of Association on incorporation of the proposed Recover Pakistan (Private) Limited (proposed)."

"FURTHER RESOLVED THAT this special resolution shall remain valid for a period of five (5) years from the passing thereof and the Managing Director, Executive Director, CEO or Head of Finance be and are hereby singly empowered and authorized to take and do and/or cause to be taken or done any/all necessary actions, deeds and things which are, or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company's funds as above as and when required at the time of investment, including but not limited to negotiating and executing any agreement(s)/ document(s), any ancillary matters thereto and to complete all legal requirements and formalities as may be necessary for the purposes of implementing this special resolution."

"FURTHER RESOLVED THAT, any amendments, modifications, additions or deletions as may be required, directed or advised by the SECP or any other regulatory authority shall be deemed to be incorporated in the aforesaid resolutions without the need to obtain fresh approval from the board of directors or the shareholders, and the aforementioned Authorized Person(s) be and are hereby authorized to make and effect such amendments accordingly."

TRUE COPY

CERTIFIED TRUE COPY

Hammad Ullah Khan
Company Secretary
October 9, 2026

**Company Secretary
Premium Textile Mills Limited**

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