

October 22, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Resolutions Passed and Adopted in the Annual General Meeting of the Company held on Thursday, October 22, 2026

Dear Sir,

In accordance with the requirements of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith a certified true copy of the resolutions passed and adopted by the members of the Company in its 42nd Annual General Meeting held on October 22, 2026 at 10:00 A.M at registered office Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore.

The above is submitted for the information on the Exchange.

Yours sincerely,



Maria Atif
Company Secretary

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE MEMBERS OF SURAJ COTTON MILLS LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 22, 2026.

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Directors' and Auditor's reports thereon and the Review Report of the Chairman.

Resolved that the Annual Audited Financial Statement of the Company for the year ended June 30, 2026 together with Directors' and Auditors' Reports thereon and the Review Report of the Chairman, be and the same are hereby received, approved, and adopted.

2. To approve the final cash dividend of Rs. 10 per share, i.e., @100% as recommended by the Board of Directors for the year ended June 30, 2026.

Resolved that, as recommended by Directors, the payment of cash dividend @ 100% (i.e. Rs. 10 per share) is hereby approved and declared payable for the year ended June 30, 2026.

Resolved further that the aforesaid cash dividend of 100% (i.e., Rs. 10 per share) shall be paid to such members of the Company whose names are borne on the Register of members at the close of business on October 14, 2026.

Resolved further that the Chief Executive Officer/Director/Chief Financial Officer/Secretary be and is hereby singly authorized to give effect to this resolution and take or cause to be taken all necessary actions in respect of the payment of dividend and settle any question or difficulties whatsoever (including any question or difficulty which may arise in connection with any deceased or insolvent shareholder or any shareholder suffering from any disability) as they/he may deem fit in their/his absolute discretion in accordance with applicable laws.

3. To appoint Auditors and fix their remuneration for the next Annual General Meeting. The members are hereby given notice that the Audit Committee and Board of Directors have recommended the name of retiring auditors, M/s. Riaz Ahmad & Company, Chartered Accountants, for reappointment as auditor of the Company.

Resolved that M/s Riaz Ahmad & Co., Chartered Accountants of Lahore, be and are hereby re-appointed as Auditors of the Company for the next term till the conclusion of the next annual general meeting for the year ending June 30, 2027 at the remuneration to be fixed by the Chief Executive Officer of the company.

SPECIAL BUSINESS:

1. To consider and, if deemed fit, to pass the following resolutions as a special resolution under Section 199 of the Companies Act, 2017, as recommended by the Board of Directors with or without modification, addition(s) or deletion(s):

Resolved that approval of the members of Suraj Cotton Mills Limited (the "Company") be and is hereby accorded, and the Company be and is hereby authorized, in terms of Section 199 and other applicable provisions of the Companies Act, 2017, to make further equity investment of up to Rs. 50,000,000 (including 519,588 Ordinary Right Shares at an issue price of Rs. 10/- per share, offered to the Company) by way of subscription to Ordinary Right Shares of Rs. 10/- each, to be issued by Premier Insurance Limited, an associated company of the Company, at an issue price of Rs. 10/- per share. The Company be and is hereby authorized, subject to availability of unsubscribed Right Shares and applicable laws and regulations, to subscribe for and acquire such additional Ordinary Right Shares of Premier Insurance Limited as may remain unsubscribed after the expiry of the period for subscription of the Right Shares, at the issue price of Rs. 10/- per share, within the aforesaid overall investment limit approved by the Members, and on such terms and conditions as may be applicable to the Right Issue.

Resolved further that Mr. Ahsan Bashir, Director, Mr. Adil Bashir, Director and/or Mr. Naeem Sheikh, Chief Financial Officer of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, and take any or all necessary actions to complete all legal formalities as may be necessary or incidental for the purpose of implementing the aforesaid resolution.

CERTIFIED TRUE COPY

Maria Atif
Company Secretary