



STML/CORP/2026
October 23, 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 Friday, October 23, 2026

Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the Rule Books of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution passed and adopted by the members in the Annual General Meeting of Shams Textile Mills Limited held at 10:00 am on Friday, 23 October 2026.

The above is submitted for information of the Exchange.
Thanking you;

Yours Sincerely,
For SHAMS TEXTILE MILLS LIMITED,



(Muhammad Haroon Arif)
Company Secretary

Encls: As above

Lahore Head Office

Tricon Corporate Center, Office
No.801, 8th Floor 73-E, Main Jail Road,
Gulberg 2, Lahore, Pakistan (54660)

Faisalabad Office

1st Floor, 949 – Regency Arcade,
Mall Road, Faisalabad, Pakistan

Site Address

Kotla kahloon, chak 44, R.B
Shahkot dist. Sheikhpura

+92 42 35760381

info@shams.com.pk

www.shams.com.pk

Resolution passed & adopted by the members in the annual general meeting held on 23 October 2026.

ORDINARY BUSINESS:

1. Approval of annual audited financial statements of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2026;

"Resolved that the annual audited financial statement of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2026, be and hereby approved and adopted."

2. Appointment of external auditors of the company for the financial year ending 30 June 2027 and to fix their remuneration;

"Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the company for the year ending 30 June 2027 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors."

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 Shams Textile 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. 2,956,270 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.

Resolved further that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary 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.

Lahore Head Office

Tricon Corporate Center, Office
No.801, 8th Floor 73-E, Main Jail Road,
Gulberg 2, Lahore, Pakistan (54660)

Faisalabad Office

1st Floor, 949 – Regency Arcade,
Mall Road, Faisalabad, Pakistan

Site Address

Kotla kahloon, chak 44, R.B
Shahkot dist. Sheikhpura



FOR SHAMS TEXTILE MILLS LIMITED



(Muhammad Haroon Arif)
Company Secretary

Lahore Head Office

Tricon Corporate Center, Office
No.801. 8th Floor 73-E, Main Jail Road,
Gulberg 2, Lahore, Pakistan (54660)

Faisalabad Office

1st Floor, 949 – Regency Arcade,
Mall Road, Faisalabad, Pakistan

Site Address

Kotla kahloon, chak 44, R.B
Shahkot dist. Sheikhpura

☎ +92 42 35760381

✉ info@shams.com.pk

🌐 www.shams.com.pk