



CERTIFIED COPY OF THE RESOLUTION ADOPTED & PASSED BY THE SHAREHOLDERS OF DIN TEXTILE MILLS LIMITED AT THE ANNUAL GENERAL MEETING HELD ON OCTOBER 23, 2026 AT 12:30 P.M. AT HOTEL MOVENPICK AND VIRTUALLY VIA VIDEO LINK.

ORDINARY BUSINESS

1. To confirm the minutes of 38th Annual General Meeting held on October 24, 2025

RESOLVED that the Minutes of 38th Annual General Meeting held on October 24, 2025, be and hereby are confirmed and adopted.

2. To receive, consider and adopt the audited accounts for the year ended June 30, 2026 together with the Auditor's and Directors' Report thereon.

RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2026, together with the Auditor's and Directors' Report and Chairman's Review Report thereon, be and are hereby received, considered and adopted.

3. To appoint auditors for the year ending June 30, 2027 and to fix their Remuneration.

RESOLVED that Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants, be and are hereby appointed as Auditors of Din Textile Mills Limited for the year ending June 30, 2027, at a remuneration to be determined by the Board of Directors.

CERTIFIED TRUE COPY
For DIN TEXTILE MILLS LTD.
COMPANY SECRETARY

Din Textile Mills Ltd.

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