



**Ashfaq Textile Mills Ltd.**  
established since 1988

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

Ref. # : ATML/FIN/5018  
Date: October 27, 2026.

**EXTRACT OF THE RESOLUTIONS PASSED AT THE 38<sup>TH</sup> ANNUAL  
GENERAL MEETING OF ASHFAQ TEXTILE MILLS LIMITED**

In accordance with clause 5.6.9(b) of the PSX Rule Book, we enclose a certified true copy of the resolutions passed by the Members at the 38<sup>th</sup> Annual General Meeting of Ashfaq Textile Mills Limited, held at 10:00 AM on Tuesday, October 27, 2026 at the registered office 17-Km Jaranwala road, Faisalabad

**ORDINARY BUSINESS**

**1. Approval of minutes of last Annual General Meeting.**

To confirm the minutes of the last Annual general meeting held on October 28, 2025.

**Resolution No. 1**

"Resolved that minutes of last Annual General Meeting held on October 28, 2025 are hereby approved."

**2. Review of Audited Financial Statements of Ashfaq Textile Mills Limited for the year ended 30<sup>th</sup> June, 2026.**

The Audited financial statements of Ashfaq Textile Mills Limited as at 30<sup>th</sup> June, 2026 together with the Auditors and Directors Reports were placed before the Members.

**Resolution No. 2.**

"Resolved that the Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June, 2026 together with the auditors and Directors report be and are hereby approved and adopted."



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**3. Appointment of External Auditors.**

The members discussed the matter of appointment of Auditors for the financial year ending June 30,2027 .

**Resolution No. 3.**

"Resolved that the Auditors RSM Avais Hyder Liaqat Nauman Chartered Accountants, are hereby appointed as Auditors of the Company for the financial year ending June 30, 2027."

"Further resolved that the Chief Executive is authorized to negotiate and finalize the remuneration of the Auditors."

**CERTIFIED TRUE COPY**

**NISAR AHMAD**

**COMPANY SECRETARY**