

TTML/SHARE/ 04 /2026

October 27, 2026

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE
SHAREHOLDERS AT 40TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 27, 2026**

Dear Sir,

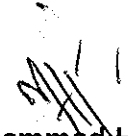
Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed the certified true copy of all the resolutions passed and adopted by the shareholders of the Company in the 40th Annual General Meeting held on October 27, 2026 at 1:30 pm at PSX, Dr. Shamshad Akhtar Auditorium, Karachi.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For Tata Textile Mills Limited


Muhammad Hussain
Company Secretary

**RESOLUTIONS APPROVED AND ADOPTED IN THE 40TH ANNUAL GENERAL
MEETING OF TATA TEXTILE MILLS LIMITED HELD ON OCTOBER 27, 2026**

ORDINARY BUSINESS

Agenda No.1: Approval of Annual Financial Statements

RESOLVE THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Chairman's Review, Directors' Report and Auditor's Report thereon, be and are hereby approved and adopted.

Agenda No.2: Appointment of External Auditors

RESOLVE THAT M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ended June 30, 2027.

Agenda No.3: Election of Directors

RESOLVE THAT the following seven (7) persons be and are hereby declared elected as Directors of the Company for a term of three years commencing from October 26, 2026.

- | | |
|---------------------------|---------------------------|
| 1. Mr. Mazhar Valjee | 2. Mr. Shahid Anwar |
| 3. Mr. Adeel Shahid Anwar | 4. Mr. Bilal Shahid Anwar |
| 5. Mr. Farooq Advani | 6. Mr. Tayyeb Afzal |
| 7. Ms. Samar Shahid | |

Agenda No.4: Declaration of Final Dividend

RESOLVE THAT the final cash dividend for the year ended June 30, 2026 of Rs. 5.00/- per share (i.e., 50%) as recommended by the Board of Directors be and is hereby approved.

SPECIAL BUSINESS

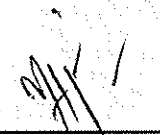
Agenda No.5: Approval of Transactions with Related Parties

- a) **RESOLVE THAT** the transactions carried out with related parties as disclosed in Note No. 38 of the audited financial statements for the year ended June 30, 2026, be and are hereby ratified and approved.
- b) **FURTHER RESOLVE THAT** the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year ending June 30, 2027. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.

Certified True Copy

It is certified that the above resolutions were duly passed at the 40th Annual General Meeting of the Company held on October 27, 2026 at 1:30 p.m.

For Tata Textile Mills Limited



Muhammad Hussain
Company Secretary