



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



Date: October 27, 2026

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

Subject: Certified Copies of Resolutions Adopted by the Annual General Meeting

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Tuesday, October 27, 2026, at 10:30 AM.

The above is submitted for information as per the Regulations 5.6.9(b) of the PSX Rule Book issued by the exchange.

Yours sincerely,
For Ghazi Fabrics International Limited



Ahmad Rafi
Company Secretary

Enclosure: As above

CC: Director / HOD
The Surveillance Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
6th Floor, NIC Building 63, Jinnah Avenue, Islamabad.



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CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2026

ORDINARY BUSINESS:

- TO APPROVE THE MINUTES OF LAST ANNUAL GENERAL MEETING.

ORDINARY RESOLUTION #1

Resolved that the Minutes of last Annual General Meeting held on October 28, 2025 be and hereby approved.

- TO RECEIVE, CONSIDER AND APPROVE THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON AND CHAIRMAN'S REVIEW REPORT

ORDINARY RESOLUTION #2

Resolved that the Annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon, the notes forming part thereof and the Chairman's Review for the year ended June 30, 2026, be and hereby are adopted.

- TO APPOINT AUDITORS FOR THE YEAR 2026-27 AND TO FIX THEIR REMUNERATION

ORDINARY RESOLUTION #3

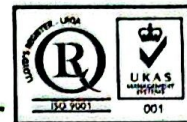
Resolved that M/s Qadeer & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2027 and authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

Further resolved that the Company Secretary be and is hereby authorized to take necessary actions for giving effect to the above resolution.



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- TO ELECT SEVEN (07) DIRECTORS AS FIXED BY THE BOARD OF DIRECTORS OF GHAZI FABRICS INTERNATIONAL LIMITED

ORDINARY RESOLUTION #4

Resolved that the following seven (07) persons be and hereby elected, and are deemed to have been elected unopposed, as Directors of the Company for a term of three (03) years commencing from 27 October 2026, at the Annual General Meeting of Ghazi Fabrics International Limited held on 27 October 2026.

Sr. No.	Name	Status of Directorship
1	Mr. Mohammad Arshad Chaudhary	Executive Director
2	Mr. Kamran Arshad	Executive Director
3	Mrs. Azra Yasmin	Non-Executive Director Female
4	Mr. Rizwan Arshad	Non-Executive Director
5	Mrs. Wajecha Haaris	Non-Executive Director
6	Mr. Khawaja Wahced Raza	Independent Director
7	Mr. Tahir Ikram Cheema	Independent Director

Further resolved that the Chief Executive Officer, or the Company Secretary be and is hereby authorized to take necessary actions and complete all legal, regulatory, and corporate formalities in this regard, including submission to Pakistan Stock Exchange (PSX), Securities and Exchange Commission of Pakistan (SECP), and all relevant authorities.

Further resolved that a certified true copy of this resolution, duly signed by Chief Executive Officer or Company Secretary, be submitted where required.

SPECIAL BUSINESS:

- TO APPROVE THE SALE OF THE OLD PLANT AND MACHINERY OF SPINNING UNIT

SPECIAL RESOLUTION #5

“RESOLVED THAT the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded, and the Company be and is hereby authorized to sell the old plant and machinery of the Spinning unit, which has been deemed inefficient due to high energy consumption and lower production capacity.”

“RESOLVED FURTHER THAT the Chief Executive Officer of the Company or any person authorized by him, be and is hereby authorized to take all necessary steps, including but not limited to, entering into agreements, executing documents, and ensuring compliance with all regulatory and legal requirements, to facilitate the sale of such assets on terms and conditions deemed appropriate and in the best interests of the Company.”



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"RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders."

"RESOLVED FURTHER THAT the proceeds from the sale of the old plant and machinery shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."

• TO APPROVE THE SALE OF THE HEAD OFFICE PREMISES

SPECIAL RESOLUTION # 6

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, the Pakistan Stock Exchange Regulations, the Articles of Association of the Company and all other applicable laws, rules and regulations, the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded to dispose of and sell the Company's Head Office premises of the Company, at a consideration not less than the fair market value as determined by an independent valuer, on such terms and conditions as may be approved by the Board of Directors and considered fair, reasonable and in the best interests of the Company."

"RESOLVED FURTHER THAT any Director of the Company, the Company Secretary and/or any officer of the Company duly authorized by the Board of Directors be and are hereby jointly and severally authorized to negotiate, finalize and execute the sale agreement, conveyance deed and all other agreements, instruments, applications, declarations and documents, obtain all statutory, corporate and regulatory approvals, make all necessary filings, and do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

"RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders."

"RESOLVED FURTHER THAT the proceeds from the sale of the company's Head Office shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."

Date: 27th October, 2026

Place: Lahore



CERTIFIED TO BE TRUE COPY
for GHAZI FABRICS INTERNATIONAL LTD.

Ahmad Rafi
Company Secretary