

Blessed Textiles Limited

BTL-SEC-(089-90)-2026

October 27, 2026

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Resolutions passed and adopted in the annual general meeting held on October 27, 2026

In compliance of clause 5.6.9(b) of PSX rule book enclosed resolutions passed and adopted in the annual general meeting of the company held on 27th October, 2026:

Ordinary Business:

- 1. Resolved That,** minutes of the last annual general meeting held on 27th October, 2025 has been duly approved and adopted by the shareholders of the company.
- 2. Resolved That,** the audited financial statements of the company for the year ended 30th June, 2026 together with the chairman review, independent auditor's report, director's report and all other disclosures, statements and reports forming the part of the annual report for 2026.
- 3. Resolved That,** of appointment M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, the auditors for the next term i.e. year 2026-2027 in place of retiring auditor Messer's Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants and fix their remuneration at PKR 2,300,000.

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Karachi Office :	Lahore Office :
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(ii)

Special Business:

(A) To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions under the provisions of Section 208 of the Companies Act, 2017:

(i) **“Resolved That** Related Parties Transactions carried out during the year as disclosed in the financial statements for the year ended June 30, 2026, be and are hereby ratified, approved and confirmed.”

(ii) **“Resolved That** the Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis during the financial year ending June 30, 2027.

Further Resolved That transactions approved by Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next general meeting for their formal ratification/approval.”

Regards,

For Blessed Textiles Limited



Ghulam Mohiuddin
(Company Secretary)



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