



SERVICE INDUSTRIES TEXTILES LTD.

October 28, 2026

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

SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED IN 65th ANNUAL GENERAL MEETING

Dear Sir,

In compliance with clause 5.6.9(b) of the PSX Regulations we hereby enclose a certified copy of resolutions passed in the 65th Annual General Meeting held on October 28, 2026 at 09:30 a.m. at 38 Empress Road, Lahore. These resolutions were duly passed unanimously and are effective.

Yours sincerely

Usman Khalid
(Company Secretary)

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Factory: Rehman Shaheed Road, Gujrat-Pakistan. Tel: (+92-53) 3724662, 3724665



SERVICE INDUSTRIES TEXTILES LTD.

This is to certify that the following resolutions were passed unanimously in the 65th Annual General Meeting held on October 28, 2026

ORDINARY BUSINESS:

1. To confirm the minutes of the 64th Annual General Meeting held on October 28, 2025

"RESOLVED that, the minutes of Annual General Meeting of Service Industries Textiles Limited held on October 28, 2025 be and are hereby confirmed, and the Chairman be and is hereby authorized to sign the same."

2. To receive, consider and adopt the Annual Audited Financial Statements of the Company together with the Directors' and Auditors' Reports for the year ended June 30, 2026.

"RESOLVED by the members of the Company that the Audited Financial Statements for the year ended June 30, 2026 together with the Directors' Report and the Auditors' Report thereon, as circulated to the members and laid before the meeting, be and are hereby received, approved and adopted."

3. To appoint Statutory Auditors of the Company for the year ending June 30, 2027 and to fix their remuneration. The retiring auditors M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, being eligible, have offered themselves for re-appointment.

"RESOLVED by the members at the 65th Annual General Meeting that M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, be and are hereby re-appointed as Statutory Auditors of Service Industries Textiles Limited for the year ending June 30, 2027, to hold office till the conclusion of the next Annual General Meeting, at such remuneration as may be fixed by the Board of Directors"

4. SPECIAL BUSINESS:

"RESOLVED by the members that pursuant to Section 223(6) and other applicable provisions of the Companies Act, 2017, read with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, approval of the members be and is hereby accorded for circulation of the Company's annual audited financial statements, together with the reports and documents required to be annexed thereto, through QR-enabled code and web link, in the manner prescribed by the Securities and Exchange Commission of Pakistan."

Certified to be true copy

Usman Khalid
(Company Secretary)