



ATM/26/1434

Dated: 28-10-2026

**The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI**

CERTIFIED RESOLUTIONS ADOPTED AT THE 69TH ANNUAL GENERAL MEETING OF M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LTD

Dear Sir,

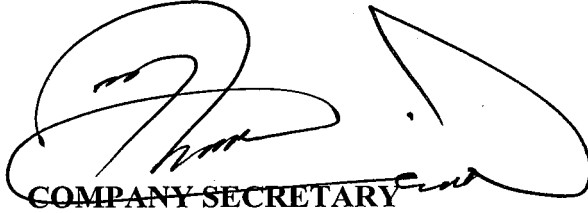
Please find enclosed a copy of three resolutions adopted by shareholders of M/s Allawasaya Textile and Finishing Mills Limited ("the Company") at the 69th Annual General Meeting of the Company held on Wednesday, October 28, 2026 at 11:30 a.m. at the registered office of the Company.

The above is submitted for information as per the Regulation No.5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours truly,

For, **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

EXTRACT OF THE MINUTES OF THE 69TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON WEDNESDAY THE 28TH DAY OF OCTOBER 2026
AT 11:30 A.M. AT ITS REGISTERED OFFICE, ALLAWASAYA SQUARE,
MUMTAZABAD INDUSTRIAL AREA, VEHARI ROAD, MULTAN

Agenda Item No.1: To confirm the minutes of the 68th Annual General Meeting of the Company held on October 27, 2025

RESOLUTION NO.01/2026

“UNANIMOUSLY RESOLVED that the Minutes of the 68th Annual General Meeting of the Company held on Monday 27th October 2025 as per result of Poll be and are hereby confirmed.”

Agenda Item No.2: To receive, consider and adopt the annual audited Financial Statements of the Company together with the Chairperson’s Review Report, Directors’ and Auditors’ Reports thereon for the year ended June 30, 2026

RESOLUTION NO.02/2026

“UNANIMOUSLY RESOLVED that as recommended and approved by the Board of the Directors of the Company in their meeting held on September 30, 2026 and as per result of the Poll, the members hereby approve the annual audited Financial Statements of the Company for the year ended June 30, 2026 along with Directors’, Auditors’ Reports and the Chairperson’s Review Report. The Financial Statements be filed with the Registrar of the Companies, Multan and SECP, Islamabad along with filing fee within the prescribed time limit.

FURTHER UNANIMOUSLY RESOLVED that Mian Muhammad Jamil, Executive Director, Mr. Mohammad Alamgir Jamil Khan, Chief Executive Officer, Mian Idrees Ahmad Sheikh, Executive Director of the Company jointly or severally be and are hereby authorized to take necessary further steps in the matter.”

Agenda Item No.3: To appoint auditors and to fix their remuneration for the financial year ending June 30, 2027 who will hold office till conclusion of the next Annual General Meeting. The Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s Yousuf Adil Chartered Accountants, Lahore as external auditors for the financial year ending June 30, 2027. The retiring auditors being eligible, have consented and offered themselves for re-appointment.

RESOLUTION NO.03/2026

“UNANIMOUSLY RESOLVED that on recommendations of the Board of Directors and as per result of the Poll, M/s Yousuf Adil Chartered Accountants, Lahore be and are hereby appointed as Auditors of the Company for the next financial year 2026-2027 at the remuneration as per ICAP Standard.”

Attested to be true Copy

Allawasaya Textile and Finishing Mills Ltd.

Company Secretary



M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

69th ANNUAL GENERAL MEETING - 28-10-2026

A- RESULT POLL ON AGENDA ITEM NO. 1

VOTE NO.	For Shares	Against Shares
1	68,176	
2	207,187	
3	80,763	
4	295,472	
5	121,678	
6	2,500	
7	8,256	
8		
TOTAL VOTES FOR THE AGENDA ITEMS		784,032
TOTAL VOTES AGAINST THE AGENDA ITEMS		NIL

RESULT: AGENDA ITEM NO.1 WAS APPROVED UNANIMOUSLY BY 784,032 VOTES/ SHARES
I.E., BY 100%.

B- RESULT POLL ON AGENDA ITEM NO. 2

VOTE NO.	For Shares	Against Shares
1	68,176	
2	207,187	
3	80,763	
4	295,472	
5	121,678	
6	2,500	
7	8,256	
8		
TOTAL VOTES FOR THE AGENDA ITEMS		784,032
TOTAL VOTES AGAINST THE AGENDA ITEMS		NIL

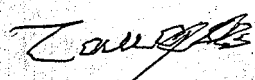
RESULT: AGENDA ITEM NO.2 WAS APPROVED UNANIMOUSLY BY 784,032 VOTES/ SHARES
I.E., BY 100%.

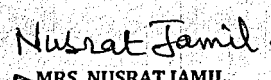
C- RESULT POLL ON AGENDA ITEM NO. 3

VOTE NO.	For Shares	Against Shares
1	68,176	
2	207,187	
3	80,763	
4	295,472	
5	121,678	
6	2,500	
7	8,256	
8		
TOTAL VOTES FOR THE AGENDA ITEMS		784,032
TOTAL VOTES AGAINST THE AGENDA ITEMS		NIL

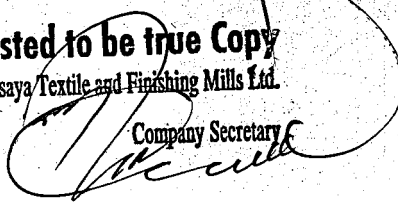
RESULT: AGENDA ITEM NO.3 WAS APPROVED UNANIMOUSLY BY 784,032 VOTES/ SHARES
I.E., BY 100%


MOHAMMAD ALAMGIR JAMIL
KHAN- CHIEF EXECUTIVE


MR. TAUQIR AHMED SHEIKH
- DIRECTOR


MRS. NUSRAT JAMIL
CHAIRPERSON

Attested to be true Copy
Allawasaya Textile and Finishing Mills Ltd.


Company Secretary