



COLONY TEXTILE MILLS LIMITED

M. Ismail Aiwan-e-Science Building 205, Ferozepur Road Lahore

Tel:042-111-265-669, Fax:042-35763247

Email:corporate@colonytextiles.com Website:www.colonytextiles.com

CTM/EOGM/2026

October 28, 2026

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

SUBJECT: RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

Dear Sir

We are pleased to enclose the certified copies of the resolutions duly passed in the Extraordinary General Meeting of the Company held on October 28, 2026 as required under Regulation # 5.6.9(b) of the PSX Rule Book.

We hope above meets your requirements.

Thanking you

Yours truly
For and on behalf of
Colony Textile Mills Limited


Saud Haleem
Company Secretary

Encl: A.A.

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

**CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN
EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON
OCTOBER 28, 2026**

ORDINARY BUSINESS:

- **TO ELECT DIRECTORS**

ORDINARY RESOLUTION # 1

Resolved that the following candidates be and are hereby elected as Directors of the Company (being the number of candidates equal to the number of directors to be elected as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017) for the next term of three (03) years commencing from October 28, 2026:-

- | | |
|-----------------------------|----------------------------------|
| 1. Mr. M. Ata Ullah Khan | 2. Mr. Fareed Mughis Sheikh |
| 3. Mr. Muhammad Tariq | 4. Mr. Muhammad Shahzad Jamil |
| 5. Syed Aftab Hussain Naqvi | 6. Mr. Abdul Hakeem Khan Qasuria |
| 7. Ms. Bisma Niazi | |

Certified To Be True Copy
Colony Textile Mills Limited



Saud Haleem
Company Secretary