



Towellers Limited



TOWELLERS HOUSE,
W.S.A 30-31, BLOCK 1,
FEDERAL 'B' AREA,
KARACHI-75950, PAKISTAN



+92-21-36322500
36325500, 36323434
36323100, 36326600



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+92-324-8282371
+92-301-8240064



towellers@towellers.com
www.towellers.com

October 28th 2026

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road.
Karachi

Dear Sir,

Subject: AGM RESOLUTIONS PASSED ON OCTOBER 28th 2026

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed a certified copy of the resolutions passed at the 53rd Annual General Meeting of the Company held on Wednesday October 28th 2026 at Towellers House W.S.A. 30-31, Block No. 1, F.B. Area Karachi

Thanking you.

For Towellers Limited


M. Farhan Adil
Company Secretary



C.C. The Director HOD SECP.



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
SHAREHOLDERS OF TOWELLERS LIMITED IN THE 53RD ANNUAL
GENERAL MEETING HELD ON OCTOBER 28TH 2026**

ORDINARY BUSINESS

1. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS HELD ON OCTOBER 28TH 2025.

“RESOLVED THAT the Minutes of the fifty two Annual General Meeting of Towellers Ltd held on October 28th 2025 be and are hereby approved.”

2. TO RECEIVE CONSIDER AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE REPORTS OF THE DIRECTOR'S AND AUDITORS THEREON.

“RESOLVED THAT the audited financial statements for the year ended June 30th 2026 together with the Directors and Auditors Report and Chairman review report thereon be and are hereby approved.”

3. TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2027 AND FIX THEIR REMUNERATION.

“RESOLVED THAT M/s Mushtaq & Company, Chartered Accountants Karachi be and are hereby re-appointed as Auditors of the Company for the term of ending June 30th 2027 at the conclusion of the next Annual General Meeting.”

CERTIFIED TRUE COPY

It is hereby certified that the above resolutions were duly passed at the 53rd Annual General Meeting of the shareholders held on October 28th 2026 and will be entered in the Minutes Book of the Company.

Yours Truly,
For Towellers Ltd

M. Farhan Adil
Company Secretary

