

CERTIFIED EXTRACTS OF THE RESOLUTION(S) ADOPTED BY THE SHAREHOLDERS OF MAHMOOD TEXTILE MILLS LIMITED AT THE 56TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026 AT 11:00 AM AT REGISTERED OFFICE MEHR MANZIL, LOHARI GATE, MULTAN.

RESOLUTION NO.1

RESOLVED THAT the Minutes of the Extraordinary General Meeting held on April 21, 2026, be and are hereby confirmed and approved.

RESOLUTION NO.2

RESOLVED THAT as recommended/approved by Board of Directors of Mahmood Textile Mills Limited ("the Company"), the Annual Audited Financial Statements (Standalone & consolidated) of the company comprising of statement of Financial Position. Statement of Profit or loss. Statement of Comprehensive Income. Statement of Changes in Equity and Statement of Cash Flows together with the notes thereon, for the year ended 30.6.2026, the Chairman Review Report, the Director's Report and the Auditors' Report, be received and adopted.

FURTHER RESOLVED THAT the Chief Executive and the Company Secretary be and are hereby authorized jointly or severally, to take such steps as may necessary in relation to the above.

RESOLUTION NO. 3

RESOLVED THAT pursuant to the provisions of Section 246 of the Companies Act, 2017. M/s Crowe Hussain Chaudhury & Co. Chartered Accountants, be and hereby re-appointed as the Statutory Auditors of the Company for the year ending June 30, 2027.

FURTHER RESOLVED THAT that the Chief Executive and/or the Chief Financial Officer of the Company, be and are hereby authorized to fix their remuneration.

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary



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