



NO. SECT:/22

28th October, 2026

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

**SUBJECT: - CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND
ADOPTED BY THE MEMBERS AT THE 37TH ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON 28TH OCTOBER, 2026**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, we file herewith certified true copies of the resolutions passed and adopted by the members at the 37th Annual General Meeting of the Company held on 28th October, 2026 at Lahore.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Encl: -As above.

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, Karachi-74000, Pakistan. Tel: 92-21 32313934-8, 32312834, 32310973

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate Bhai Pheru. Tel: 92-49 4540429-32, 4540133, Fax: 92-49 4540031

Registered / Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan. Tel: 92-42 35301596-97, 35313891-92, Fax: 92-42 35301594

E-mails Registered office: jamilbutt@shahtaj.com Marketing office: marketing@shahtaj.com Website: www.shahtaj.com



RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON 28TH OCTOBER, 2026

1. ANNUAL ACCOUNTS:

‘RESOLVED that the audited Accounts of the Company for the year ended 30th June, 2026 together with Auditors’ Report thereon and Directors’ Report to the Shareholders, be and are hereby approved.’

2. DIVIDEND:

‘RESOLVED that a Cash Dividend @ 115% i.e. Re.11.50 per share be paid to the Shareholders whose names appeared on the Members Register on 18th October, 2025 and the Directors be and are hereby authorized to make all necessary arrangements for payment of this Dividend.’

3. APPOINTMENT OF EXTERNAL AUDITORS:

‘RESOLVED that M/s. Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the company for the year 2026-2027 at a remuneration to be negotiated by the Chief Executive.’

Certified True Copy
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

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