



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

RESOLUTION PASSED AT ANNUAL GENERAL MEETING OF M/S NAZIR COTTON MILLS LIMITED, HELD ON WEDNESDAY, 28TH OCTOBER, 2026, AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, TRICON CORPORATE CENTRE, OFFICE NO. 702, 7TH FLOOR, MAIN JAIL ROAD, GULBERG-II, LAHORE.

ORDINARY BUSINESS:

1. Agenda Item No. 1 Ordinary Resolution

‘RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2026, along with the Chairman’s Review Report, Directors’ and auditors’ Report, as circulated to the members and laid before the meeting, be and are hereby received, adopted and approved.”

2. Agenda Item No. 2 Ordinary resolution

RESOLVED that M/s Kamran & Co. Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting”

“FURTHER RESOLVED that the Chief Executive Officer be and is hereby authorized to finalize the auditor’s remuneration.”

SPECIAL BUSINESS

3. Agenda Item No. 3. Special Resolutions

“Resolved that the following transactions carried out in the ordinary course of business at arm’s length basis with the related parties, in accordance with the Policy of related party transactions approved by the Board of Directors of Nazir Cotton Mills Limited, during the financial year ended June 30, 2026, be and are hereby ratified, approved, and confirmed.

Name of Related Party	Description of transaction	Amount (Rs)
Sponsor loan	Repayment of Sponsor's loan	97,144,774

Authorization to the Company to transact with certain related parties

“Resolved that the Nazir Cotton Limited (the “Company”) be and is hereby authorized to carry out the transactions with its any or all Related Parties, as and when required in the ordinary course of business at arm’s length basis during the year ending June 30, 2027, and till the next Annual General Meeting, without any limitation on the amounts of the transactions.

HEAD OFFICE:

Tricon Corporate Center, Office No. 702,
7th Floor, 73-E, Main Jail Road, Gulberg II
Lahore - Pakistan (54660)

Telephones:

Phone : +92 - 42 - 35775501-02
: +92 - 42 - 36407302-03
Email : corporate@nazircotton.com

Mills:

8 KM Faisalabad Road, Kharianwala
Sheikhupura - Pakistan
Phone: +92 - 56 - 3544054



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Further Resolved that the Chief Executive of the Company be and is hereby authorized to undertake the transaction and take all necessary steps and to sign/execute any purchase order/document/agreement on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement the aforesaid Resolution(s).

CERTIFIED TRUE COPY

M. S. S. S.

COMPANY SECRETARY



HEAD OFFICE:

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