CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 58TH ANNUAL GENERAL MEETING

Held on Friday, 23 October 2026 at 12:30 p.m. at the Registered Office of the Company situated at 2-S, Gulberg-II, Lahore.

RESOLUTION NO. 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS

"RESOLVED THAT the Audited Financial Statements of the Company for the year ended 30 June 2026, together with the Directors' Report and Auditors' Report thereon, be and are hereby received, considered and approved."

RESOLUTION NO. 2

ELECTION OF DIRECTORS

The Chairman informed the members that the election of seven (7) Directors was being held in accordance with Section 159 of the Companies Act, 2017.

As the number of candidates was equal to the number of Directors to be elected and no contest took place, the following candidates were declared elected unopposed for a term of three (3) years:

1. Mian Iqbal Salahuddin
2. Mst. Munira Salahuddin
3. Mian Yousaf Salahuddin
4. Mian Asad Salahuddin
5. Mian Sohail Salahuddin
6. Syed Abid Raza Zaidi
7. Muhammad Khalil Latif

Declaration: The above election was declared unopposed in accordance with Section 159(5) of the Companies Act, 2017.

RESOLUTION NO. 3

APPOINTMENT OF AUDITORS

"RESOLVED THAT M/s Sarwars Chartered Accountants be and are hereby appointed as Auditors of the Company for the financial year ending 30 June 2027.

RESOLUTION NO. 4

AUTHORITY TO FILE RETURNS AND DOCUMENTS

"RESOLVED THAT the Chief Executive and/or Company Secretary of the Company be and are hereby authorised to sign, execute and submit all necessary returns, forms, notices, certified copies of resolutions and other documents with the Securities and Exchange Commission of Pakistan (SECP), Pakistan Stock Exchange Limited (PSX) and any other relevant authority, as may be required to give effect to the decisions taken at this Annual General Meeting."

CERTIFIED TRUE COPY

For and on behalf of

SALLY TEXTILE MILLS LIMITED

Syed Abid Raza Zaidi
Company Secretary