Gulistan Textile Mills Limited
2nd Floor ,Finlay Hosue ,I.I Chundrigarh Road ,
Karachi (Pakistan)

EXTRACTS OF THE RESOLUTION OF GULISTAN TEXTILE MILLS LIMITED PASSED IN EXTRA ORIDNARY GENERAL MEETING ON 31.10.2026.

RESOLVED THAT the following contesting persons be and are hereby declared elected unopposed u/s 159(4) of the Companies Act-2017 for the next term of three years commencing from 31.10.2026.

1. *Mr. Naseer Ahmad*
2. *Mr. Waqar Ahmad*
3. *Mr. Javed Hussain Shah*
4. *Mr.Mian Khalid Nasim*
5. *Mrs.Nazia Waqar*
6. *Mr.Bashrat Mehmood Khalid*
7. *Mrs.Samina Khawar*

CERTIFIED TO BE TRUE COPY

Gulistan Textile Mills Ltd.

Company Secretary

CamScanner