ZEPHYR

ZEPHYR TEXTILES LIMITED
3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.
Tel: +92(42)35782905 | Fax: +92(42)35753202 | E-mail: Info@zephyr.com.pk

October 28, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi – 74000

Dear Sir,

Subject: **CERTIFIED COPY OF RESOLUTION PASSED AT ANNUAL GENERAL MEETING**

Pursuant clause 5.6.9 (b) of the rule book of Pakistan Stock Exchange, we enclose herewith certified Copy of the resolution, unanimously passed by the shareholders at Annual General Meeting held on October 28, 2026.

You may please inform the TRE certificate holders of the Exchange accordingly.

ZEPHYR TEXTILES LIMITED

Company secretary

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October 28, 2026

THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF ZEPHYR TEXTILES LIMITED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026

Ordinary business:

1. **-RESOLVED THAT** the minutes of Annual General Meeting of the shareholders of the Company held on Tuesday, October 28, 2025 be and are hereby approved.

2. **-RESOLVED THAT** the Audited Statements of Accounts for the year ended June 30, 2026 together with the Directors' and Auditors report thereon be and hereby approved.

3. **-RESOLVED THAT** BDO EBRAHIM & Co Chartered Accountants be and are hereby appointed as auditors of the company for the year ended June 30, 2027.

CERTIFIED TRUE COPY

ZEPHYR TEXTILES LIMITED

Company secretary