ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

Date: November 5, 2026

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

Subject: Submission of Certified copies of resolutions approved and adopted at the 37th Annual General Meeting of Zahidjee Textile Mills Limited as per clause 5.6.9 (b) of the PSX Rule Book

To comply the requirements of clause 5.6.9 (b) of the PSX Rule Book, we, hereby submit resolutions approved and adopted at the 37th Annual General Meeting of Zahidjee Textile Mills Limited held at 03:00 p.m. at 131-A, P-Street, Upper Mall, Lahore.

Further, minutes of the Annual General Meeting will be submitted to the Exchange within the stipulated time.

Thank you,

Yours Sincerely,

Zahidjee Textile Mills Limited

Company Secretary

131-A, P-Street, Upper Mall, Lahore-Pakistan (54000)
Tel:+92 42 35777290-3 Email: cfo@zahidjee.com.pk URL: www.zahidjee.com.pk

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CERTIED TRUE COPY OF THE RESOLUTIONS PASSED IN 37TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ZAHIDJEE TEXTILE MILLS LTD on 28TH OCTOBER 2026 AT 03:00 P.M. HELD AT HOUSE No, 131 A -STREET P, UPPER MALL LAHORE

1) **RESOLVED THAT** the minutes of Annual General Meeting held on Tuesday, 28th October, 2025 be and hereby approved, adopted and confirmed.

2) **RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended June 30, 2026, comprising the Consolidated and Unconsolidated (Standalone) Financial Statements, together with the Auditors' Report, Chairman's Review and Directors' Report, as presented before the members, be and are hereby approved, adopted and confirmed.

3) **RESOLVED THAT** TO RSM Avais Hyder Liaquat Nauman Chartered Accountants be and hereby appointed as the Company's Auditors for the year 2026-2027 at a fee to be mutually agreed and subject to the approval of the chairman of the Board.

4) **Further Resolved that** The Chief Executive and Company Secretary of the Company be and is hereby authorized to fix the remuneration of external auditors for the year ended June 30,2027

Zahidjee Textile Mills Limited

Company Secretary

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