ALI ASGHAR TEXTILE MILLS LIMITED

ELLAHI TOWER
Plot No. 6, Sector No. 25, Korangi
Industrial Area,
Shah Muhammad Road, Karachi
Cell 0323-2920246, 0326-8495842
Email: aatml@cyber.net.pk
website: www.aatml.com.pk

ALI ASGHAR TEXTILE MILLS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 60TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2026

In accordance with Regulation 5.6.9(b) of the Pakistan Stock Exchange Regulations, the following is the draft of the resolutions adopted at the 60th Annual General Meeting of Ali Asghar Textile Mills Limited held on October 28, 2026, at 11:00 a.m. at the Company's registered office and through video conference.

ORDINARY BUSINESS

1. Confirmation of Minutes

"RESOLVED THAT the minutes of the 59th Annual General Meeting of the Company held on October 27, 2025, be and are hereby confirmed and approved."

2. Adoption of Audited Financial Statements

"RESOLVED THAT the audited financial statements of the Company for the year ended June 30, 2026, together with the Directors' Report and Auditors' Report thereon, be and are hereby received, considered and adopted."

3. Appointment of Auditors

"RESOLVED THAT M/s._Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants Chartered Accountants, be and are hereby appointed as Auditors of the Company for the financial year ending June 30, 2027, at a remuneration to be mutually agreed upon by the Auditors and the Board of Directors."

SPECIAL BUSINESS

4. Ratification and Approval of Related Party Transactions

"RESOLVED THAT the transactions conducted with Related Parties, as disclosed in Note 39 of the audited financial statements for the year ended June 30, 2026, be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year 2027, in accordance with the applicable provisions of the Companies Act, 2017. Such transactions shall subsequently be placed before the shareholders at the next Annual General Meeting for formal ratification and approval."

5. Enhancement / Renewal of Loan Facility to Ellahi Capital (Private) Limited

"RESOLVED THAT pursuant to Section 199 of the Companies Act, 2017, approval of the members of Ali Asghar Textile Mills Limited be and is hereby accorded to enhance / renew the existing approved aggregate limit of loans / advances to Ellahi Capital (Private) Limited, an associated company / related party, from Rs. 400 million to Rs. 500 million for its working capital requirements, for a period of three years commencing from November 01, 2026, to October 31, 2029 (both days inclusive).

ALI ASGHAR TEXTILE MILLS LTD. KARACHI

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FURTHER RESOLVED THAT the loans / advances shall carry a mark-up rate of three percent (3%) above three-month KIBOR or one percent (1%) above the average borrowing cost of the Company, whichever is higher.

FURTHER RESOLVED THAT the outstanding facility / amount shall be repayable in October 2029, together with all accrued mark-up / interest and other amounts payable under the agreement.

FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary of the Company be and are hereby authorized, singly, to execute the necessary agreements, documents and instruments and to take all necessary actions for implementing this resolution, subject to compliance with applicable laws and regulations."

CERTIFICATION

Certified to be a true copy of the resolutions duly passed and adopted by the members of Ali Asghar Textile Mills Limited at the 60th Annual General Meeting held on October 28, 2026.

For and on behalf of
ALI ASGHAR TEXTILE MILLS LIMITED

Ms. Tasleem Khan
Company Secretary

Date: October 28, 2026
Place: Karachi

Regulation 5.6.9(b) requires filing certified copies of resolutions with PSX after adoption and effectiveness.

Pakistan Stock Exchange+1