COLONY TEXTILE MILLS LIMITED
M. Ismail Aiwan-e-Science Building 205, Ferozepur Road Lahore
Tel:042-111-265-669, Fax:042-35763247
Email:corporate@colonytextiles.com Website:www.colonytextiles.com

**CTM/AGM/2026**
November 27, 2026

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

**SUBJECT: RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

Dear Sir

We are pleased to enclose extracts of resolutions passed by the members at the annual general meeting of the company held today i.e. November 27, 2026 at 10:30 a.m. at the head office Ismail Aiwan-e- Science Building, 205 Ferozepur Road, Lahore.

Thanking you

Yours truly
For and on behalf of
**Colony Textile Mills Limited**

**Saud Haleem**
Company Secretary

Encl: A.A.

CC: The Surveillance Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan, 6th Floor, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

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# CERTIFIED TRUE COPY OF THE RESOLUTIONS DULY PASSED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON NOVEMBER 27, 2026

## ORDINARY BUSINESS:

- **TO CONFIRM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 28, 2026:**

**ORDINARY RESOLUTION # 1**

**Resolved that** the Minutes of the Extraordinary Geneal Meeting held on October 28, 2026 be and are hereby confirmed.

- **TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON:**

**ORDINARY RESOLUTION # 2**

**Resolved that** the Annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon, the notes forming parts thereof and the Chairman's Review for the year ended June 30, 2026, be and hereby are adopted.

- **TO APPOINT AUDITORS FOR THE FINANCIAL YEAR 2026-27 AND TO FIX THEIR REMUNERATION:**

**ORDINARY RESOLUTION # 3**

**Resolved that** M/s Ilyas Saeed & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2027 and authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

**Further resolved that** the Company Secretary be and is hereby authorized to take necessary actions for giving effect to the above resolution.

Certified To Be True Copy
**Colony Textile Mills Limited**

Saud Haleem
Company Secretary