NO. SECT:/22   27th October, 2025

The Assistant Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: - CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH OCTOBER, 2025

Dear Sir,

In compliance to Regulation No. 5.6.9(b) of the PSX Rule Book, we file herewith certified true copies of the resolutions passed and adopted by the members at the 36th Annual General Meeting of the Company held on 27th October, 2025 at Lahore.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
 Company Secretary

Encl: -As above.

W h e r e   q u a l i t y   &   t e a m w o r k   a r e   a   m i n d   s e t

Shahtaj Textile Limited
Head Office : 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.
Tel: (92-21) 32313934-8,32312834, 32310973, 32205723, 32314468
Registered Office : 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com
Factory : 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
Tel:(92-49) 4540429-32, 4540133, 4540232, 4540234 Fax:(92-49) 4540031
Marketing Office : 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594
E-mail: marketing@shahtaj.com **Website:** www.shahtaj.com

RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON 27TH OCTOBER, 2025

1. ANNUAL ACCOUNTS:

'RESOLVED that audited Accounts of the company for the year ended 30th June, 2025 together with Auditors' Report thereon and Directors' Report to the Shareholders, be and are hereby approved.'

2. DIVIDEND:

'RESOLVED that a Cash Dividend @ 55% i.e. Re.5.5 per share be paid to the Shareholders whose names appeared on the Members Register on 17th October, 2025 and the Directors be and are hereby authorized to make all necessary arrangements for payment of this Dividend.'

3. APPOINTMENT OF EXTERNAL AUDITORS:

'RESOLVED that M/s. Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the company for the year 2025-2026 at a remuneration to be negotiated by Chief Executive.'

4. SPECIAL RESOLUTION TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY

'Resolved that Article 65 of the Articles of Association of the Company be amended to increase the remuneration of Directors for attending the meetings of the Board of Directors and of any Committees of the Board to Rs.75,000/- per meeting from existing Rs.50,000/-.'

Certified True Copy
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

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