



QUETTA TEXTILE MILLS

L I M I T E D

Registered Office : G/Floor, Nadir House, I. I.Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 32414334~6

Liaison Office: 7-8/A Justice Sardar Iqbal Road ,Off Zafar Ali Road, Gulberg -V, Lahore-. Tel: 92 (42) 35775601-6

Email: sales@QuettaGroup.com Web: www.QuettaGroup.com

CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON DECEMBER 31, 2025

ORDINARY RESOLUTIONS

RESOLVED THAT pursuant to the provisions of the **Companies Act, 2017**, the **Listed Companies (Code of Corporate Governance) Regulations, 2019**, and the **PSX Rule Book**, the Board of Directors hereby approves and confirms that an **Extraordinary General Meeting (EOGM)** of the Company be convened on **Friday, January 23, 2026 at 9:30 a.m.** to conduct the **election of Directors** for the ensuing term.

FURTHER RESOLVED THAT the draft Notice of Extraordinary General Meeting, along with the Statement of Material Facts and all other related documents, be and are hereby approved.

FURTHER RESOLVED THAT the **Company Secretary** be and is hereby authorized to:

- file all required **returns, forms, and documents** with the **Securities and Exchange Commission of Pakistan (SECP)**;
- submit necessary **notices and disclosures** to the **Pakistan Stock Exchange Limited (PSX)**;
- issue statutory notifications; and
- do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.”

Company Secretary

Quetta Textile Mills Limited