

Blessed Textiles Limited

BTL-SEC-072-2026

May 20, 2026

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Outcome of the Board Meeting Other Than Financial Results

A meeting of the Board of Directors of the Company held on Wednesday, May 20, 2026 at 11:30 am in Karachi to consider and fill the casual vacancy by the existing directors in accordance with Section 155(3) of the Companies Act.

The board of directors have unanimously passed the following resolution to appoint Mr. Ghulam Mustafa Monnoo son of Mr. Muhammad Shakil Monnoo as the director of Blessed Textiles Ltd:

Resolved That, effective 20th May, 2026 the board of directors have unanimously approved the appointment of Mr. Ghulam Mustafa Monnoo son of Mr. Muhammad Shakil Monnoo as the director of Blessed Textiles Ltd to fill the casual vacancy under the provision of Section 155(3) of the Companies Act, 2017.

Further Resolved That, Mr. Ghulam Mustafa Monnoo will hold the office until for the remainder of the term of the director in whose place he is appointed, pursuant to the provisions of Section 161(2) of the Act.

Thanking you.

Regards,

For Blessed Textiles Limited



Company Secretary



Karachi Office : Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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Blessed Textiles Limited

BTL-SEC-(073-74)-2026

May 20, 2026

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Material Information

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015 to be read in conjunction, with SRO No.143 (1)/2012 dated December 5, 2012 and clause 5.6.1 of rule book of PSX to disclose material information we are pleased to enclose herewith the requisite form duly filled in and signed accordingly.

Thanking you.

Regards,

For Blessed Textiles Limited



Company Secretary

CC:

The Executive Director/HOD

Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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Blessed Textiles Limited

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Blessed Textiles Limited, Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	May 20, 2026
Contact Information	Company Secretary: Ghulam Mohiuddin Blessed Textiles Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 021-35063004, 0300-8441726 Email: btl.corporate@umergroup.com



Please mark the appropriate box below:

[*] Disclosure of the inside information by the listed company

Resolved That, effective 20th May, 2026 the board of directors have unanimously approved the appointment of Mr. Ghulam Mustafa Monnoo son of Mr. Muhammad Shakil Monnoo as the director of Blessed Textiles Ltd to fill the casual vacancy under the provision of Section 155(3) of the Companies Act, 2017.

Further Resolved That, Mr. Ghulam Mustafa Monnoo will hold the office until for the remainder of the term of the director in whose place he is appointed, pursuant to the provisions of Section 161(2) of the Act.

For Blessed Textiles Limited



Ghulam Mohiuddin
(Company Secretary)

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