Quetta Textile Mills
LIMITED
QUETTA
Registered Office: Nadir House, G/Fl, I. I. Chundrigar Road, Karachi – 74000, Pakistan
Phones: +92 (21) 32414334~6 Email: sales@QuettaGroup.com W: www.QuettaGroup.com

RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF QUETTA TEXTILE MILLS LIMITED HELD ON MONDAY, 05th JANUARY 2026 AT 03:00 P.M. AT THE REGISTERED OFFICE.

ATTENDANCE OF THE MEETING

1. Mr. Tauqir Tariq — Chairman
2. Mr. Tariq Iqbal — Chief Executive
3. Mr. Asim Khalid — Director
4. Mr. Omer Khalid — Director
5. Mrs. Saima Asim — Director
6. Mr. Muhammad Saeed — Independent Director
7. Mr. Abbas Ali — Independent Director

1. APPROVAL OF ANNUAL FINANCIAL STATEMENTS

"**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended **30th June 2025**, together with the **Auditors' Report**, **Directors' Report**, **Chairman's Review**, and the **Notes to the Accounts**, as placed before the Board, be and are hereby **approved**."

2. APPROVAL OF KEY FINANCIAL INFORMATION "RESOLVED FURTHER THAT the Board of Directors has reviewed and approved the following key financial information for the year ended 30th June 2025:

S. No.	Particulars	Amount (Rupees)
1	Carrying value of disposed Property, Plant & Equipment	240,000,000
2	Trade-in value	219,398,906
3	Loss on disposal	(20,601,094)
4	Depreciation for the year	183,804,017
5	Additions to fixed assets	6,018,000
6	Net revaluation surplus during the year	10,108,881
7	Provision for GIDC	333,515,000
8	Gas purchased for captive power	812,133,953
9	Related party transactions	As disclosed in the financial statements

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3. APPROVAL OF NOTICE OF ANNUAL GENERAL MEETING

"FURTHER RESOLVED THAT the **draft Notice of the Annual General Meeting (AGM)** along with the Statement of Material Facts and all other related documents, as placed before the Board, be and hereby **approved**."

4. AUTHORIZATION TO COMPANY SECRETARY

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

- Prepare and sign file all required Returns, Forms, and documents with the CRO Karachi **Securities and Exchange Commission of Pakistan (SECP)**;
- submit all necessary notices, disclosures, and documents to the **Pakistan Stock Exchange Limited (PSX)**;
- issue statutory notices to the shareholders; and
- do all such acts, deeds, and things as may be necessary or incidental to give effect to the above resolutions."

5. APPOINTMENT OF AUDITORS

- The Board considered the matter of appointment of Auditors for the ensuing year and proposed reappointment of M/s. JASB & Associates, Chartered Accountants at revised negotiated fee, subject to the approval of shareholders in Annual General Meeting.

6. ANY OTHER BUSINESS

- There being no other business the meeting concluded with a vote of thanks to the Chair.

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Company Secretary

Quetta Textile Mills Limited