



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.

established since 1988

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF ASHFAQ TEXTILE MILLS LIMITED HELD ON 30-06-2025 AT 10 AM AT 17 KM, JARANWALA ROAD, FAISALABAD.

RECITATION FROM THE HOLY QURAN:

The proceeding for the meeting commenced with the recitation from the Holy Quran.

PRESENT:

As per list attached
Shareholders holding _____ % shares
in the issued and paid-up capital were present.

CHAIRMAN:

Director, Mr.M.Aqeel Idrees was requested to take
the chair.

NOTICE OF THE MEETING:

Notice of the meeting was taken as read.

1. CONFIRMATION OF MINUTEES:

As per the agenda item of meeting, the minutes of
last AGM were read and after discussion,
unanimously approved.

2. ELECTION OF DIRECTORS:

The Company Secretary, Mr.Nisar Ahmed informed the members that pursuant of the Section 159(4) of the Companies Act, 2017, following persons filed with the Company notice of their intention to offer themselves for Election of Directors of the Company.

- | | | |
|------------------------|--------------------------|---------------------|
| 1) Mr.Ashfaq Ahmd | 2) Mr.Nadeem Ashfaq | 3) Mr.Waseem Ashfaq |
| 4) Mrs.Shazia Amjad | 5) Mrs.Nazia Irfan | 6) Mr.Abdul Wahid |
| 7) Syed Abuzar Hussain | 8) Muhammad Aqeel Idrees | |

Since the number of person offering themselves for election as Director of the Company does not exceed the number fixed by the Board under section 159(4) of the Companies Act, 2017, the above listed eight (8) persons shall be deemed to be elected as Directors of the Company for the terms of three years (1st July 2025 to 30th June 2028).

Resolved that:

Keeping in view the above, the number of persons offering themselves for election as a Director of the Company does not exceed the number fixed by the Board under Section 159(4) of the Companies Act, 2017, the above listed eight (8) persons shall be deemed to have been elected as Directors of the Company for a terms of three years (1st July 2025 to 30th June 2028).

Mailling Address:

8-A, Officers Colony No.1, Susan Road, Madina Town, Faisalabad-Pakistan
Tel: +92-41-2435101-2, +92-300-8654477, +92-345-7676811

E-mail: info@ashfaqtextile.com

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Further resolved that the Chief Executive and Company Secretary of the Company be and are hereby authorized to carry out all necessary actions to complete the legal formalities till the election of New Office Bearers by the Board.

VOTE OF THANKS

There was no item on the agenda, the meeting concluded with the vote of thanks to the chair and the shareholders of the Company.

Certified to be true copy


Mr. Nisar Ahmad
Company Secretary

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LIST OF ATTENDANCE

Sr. No.	FOLIO / CDC ACC/ #	NAME OF SHAREHOLDERS	SHARES HELD	%
1	03525-4190-IIA	Mr. Ashfaq Ahmad	11,536,927	24.78
2	03525-43564-IIA	Mr. Nadeem Ashfaq	8,670,420	18.62
3	03525-43570-IIA	Mr. Waseem Ashfaq	8,676,580	18.63
4	03525-75012-IIA	Mrs. Shazia Amjad	3,675,632	7.89
5	03525-75011-IIA	Mrs. Nazia Irfan	3,674,967	7.89
6	03525-75544-IIA	Mrs. Uzma Nadeem	4,615,908	9.91
7	03525-73682-IIA	Mrs. Memoona Waseem	4,615,908	9.91
8	03511	Muhammad Aqeel Idrees	1,331	0.01
9	03519	Abdul Wahid	1,302	0.00
10	03521	Syed Abuzar Hussain	605	0.00
11	00457	IrfAN Zubair	1,100	0.00
12	03428	Muhammad Imran Khan	550	0.00
13	03471	Mr. Saad Zubair	281,939	0.06
14	03431	Muhammad Shahzad Iqbal	1,197	0.00
15	03429	Hafiz Zahid Khalil	728	0.00
16	03430	Asghar Ali	742	0.00
17	03522	Shahnawaz Ashi	550	0.00
18	03391	Muhammad Idrees	6,655	0.01
Total			45,763,041.00	97.73

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