

Mahmood Textile Mills Limited

Date of Meeting : 30-Jun-2025 Date of Poll : 30-Jun-2025 Date of Casting eVote : 29-Jun-2025 to 30-Jun-2025 Last date of Receiving postal Ballot : 30-Jun-2025

Special Resolution

Special Business As per Notice of Extraordinary General Meeting

eVoting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR			AGAINST			Net Total
					eVote	Postal	Meeting	Authorised	Meeting	Postal	
1		3277	82400	SYED AZHAR AHMED	-	-	-	-	-	22,800	22,800
2		3525	125144	KHAWAJA GHULAM MUHAMMAD TEHAMI	640,000	-	-	-	-	-	640,000
3		5264	375381	SHEHROZ KALEEM	20	-	-	-	-	-	20
4		6452	54438	MUHAMMAD SHARIF JAMALI	16	-	-	-	-	-	16
5		10629	103211	SYED AZHAR AHMED	-	-	-	-	-	10,014	10,014
6		18432	124817	MIRZA MUHAMMAD WAQAS	38	-	-	-	-	-	38
					640,074	-	-	-	-	32,814	672,888

Meeting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR			AGAINST			Net Total
					eVote	Postal	Meeting	Authorised	Meeting	Postal	
1	510			Khawaja Muhammad Muzaifur Iqbal	-	-	1,215,524	-	-	-	1,215,524
2	836			Khawaja Abdul Haq	-	-	1,194,772	-	-	-	1,194,772
3		3277	50236	MUHAMMAD ANEES	-	-	1,256,732	-	-	-	1,256,732
4	3525	91461		KHAWAJA MUHAMMAD JAWAD	-	-	1,256,732	-	-	-	1,256,732
5	3525	121865		KHAWAJA MUHAMMAD ILYAS	-	-	1,256,732	-	-	-	1,256,732
6	3525	121866		KHAWAJA MUHAMMAD YOUNUS	-	-	1,945,558	-	-	-	1,945,558
7	3525	124575		MUHAMMAD LUQMAN QURESHI	-	-	480,000	-	-	-	480,000
8	3525	124603		MOJIB UD DIN QURESHI	-	-	480,000	-	-	-	480,000
9	3525	125117		MUHAMMAD MUDASSER	-	-	649,060	-	-	-	649,060
10	3525	125118		MUHAMMAD MEHR ALI	-	-	3,192,543	-	-	-	3,192,543
11	3525	125142		KHAWAJA MUHAMMAD QASIM	-	-	3,192,456	-	-	-	3,192,456
12	3525	127115		KHAWAJA MUHAMMAD MOHSIN MASOOD	-	-	1,104,602	-	-	-	1,104,602
					-	-	16,067,979	-	-	-	16,067,979

Authorization



S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR			AGAINST			Net Total
					eVote	Postal	Meeting	Authorised	Meeting	Postal	

Monday, June 30, 2025

Signatures

[Signature]
[Signature]
 Syed M. Kasim Ganderzi

Mahmood Textile Mills Limited

Date of Meeting : 30-Jun-2025 Date of Poll : 30-Jun-2025 Date of Casting eVote : 29-Jun-2025 to 30-Jun-2025 Last date of Receiving postal Ballot : 30-Jun-2025

Authorization

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR				AGAINST				Net Total	
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting		Authorised
1	511			Mrs. Robina Wadood	-	-	-	628,366	628,366	-	-	-	-	628,366
2	775			Sadia Younus	-	-	-	567,908	567,908	-	-	-	-	567,908
3		3277	123801	AYESHA YOUNUS	-	-	-	628,366	628,366	-	-	-	-	628,366
4		3525	125143	FARRAH ILYAS	-	-	-	100	100	-	-	-	-	100
5		3525	125303	REHANA KAUSAR	-	-	-	1,734,427	1,734,427	-	-	-	-	1,734,427
6		3525	127018	GHOUSIA TARIQ	-	-	-	987,330	987,330	-	-	-	-	987,330
7		3525	127087	KHADIJA QURESHI	-	-	-	854,972	854,972	-	-	-	-	854,972
					-	-	-	5,401,469	5,401,469	-	-	-	-	5,401,469
					640,074	-	16,067,979	5,401,469	22,109,522	32,814	-	-	32,814	22,142,336
														99.85180425
					Votes in Favour - %age of Total Votes casted									99.85180425
					Votes Against - %age of Total Votes casted									.14819575
					Paidup Capital :				30,000,000					

Votes in Favour - %age of Total Votes casted
 Votes Against - %age of Total Votes casted

Paidup Capital : 30,000,000



Mahmood Textile Mills Limited
 Company Secretary

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 Syed M. Kasim Gardern