

The Chairman  
 Extra Ordinary General Meeting of Mahmood Textile Mills Limited  
 Held on January 31, 2026  
 at the registered office situated at Mehr Manzil, Lahori Gate, Multan.

Dear Sir,

**MAHMOOD TEXTILE MILLS LIMITED  
 REPORT OF SCRUTINIZER  
 UNDER REGULATION 11(A) OF THE COMPANIES  
 (POSTAL BALLOT) REGULATIONS, 2018**

We, Crowe Hussain Chaudhury & Co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Mahmood Textile Mills Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the process relating to the election of directors pursuant to Section 159 of the Companies Act, 2017, conducted at the Extra Ordinary General Meeting of the Company held on January 31, 2026 at the registered office situated at Mehr Manzil, Lahori Gate, Multan, submit our report as required under the Regulations as under:

1. It is pertinent to note that, in accordance with Provisions of the Companies Act, 2017, where the number of persons offering themselves for election as directors is not more than the number of directors fixed by the Board under Section 159, the election is deemed to be unopposed and such persons are declared elected without the requirement of voting.

(i) Vote polled in person or through proxy:

Particulars			Result of resolution			
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or No. of votes	Total No. of Votes Polled	Total No. of Invalid votes	Resolution No. 1	
					Favor	Against
-	-	-	-	-	-	-

(ii) Vote casted Polled through e-voting:

Particulars			Result of resolution			
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Polled	Total No. of Invalid votes	Resolution No. 1		
				Favor	Against	
-	-	-	-	-	-	-

(iii) Vote Polled through post:

Particulars			Result of resolution			
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Polled	Total No. of Invalid votes	Resolution No. 1		
				Favor	Against	
-	-	-	-	-	-	-

(iv) Consolidated Report of Voting:

Resolutions	Total No. of shares/votes held	Total Number of Votes casted	Total Number of Invalid Votes	Number of Votes Polled in Favour	Number of Votes Polled Against	Percentage of Votes Polled in Favour	Resolution Passed/Not Passed	Remarks
Resolution 1	-	-	-	-	-	-	-	

2. Based on the above, we confirm that the election of directors was completed in compliance with the Companies Act, 2017 and the applicable Postal Ballot Regulations. Since the number of persons offering themselves for election did not exceed the number of directors fixed by the Board, the election was deemed to be uncontested under Section 159 of the Companies Act, 2017. Accordingly, no voting by poll, e-voting or postal ballot was required, and the candidates were declared elected

**Resolutions:**

**Resolution 1:**

To elect eight (8) directors of the company, as fixed by the Board of Directors, in accordance with the provisions of section 159 of the Companies Act, 2017 (the Act) for a term of three (3) years commencing from Saturday 31st January 2026 in place of the following seven (7) retiring directors: -

- 1- Mr. Khawaja Muhammad Ilyas
- 2- Mr. Khawaja Muhammad Younus
- 3- Mr. Khawaja Muhammad Muzaffar Iqbal
- 4- Ms. Filza Mumtaz
- 5- Mr. Muhammad Anees
- 6- Mr. Muhammad Mehr Ali
- 7- Mr. Muhammad Asghar
- 8- Mr. Farid Ahmed Khan



**Crowe Hussain Chaudhury & Co.,**  
Chartered Accountants

Place: Lahore

Date: January 31, 2026