Regulation 10 and 11A Results of Voting on Resolutions/ Execution Report

Name of the Company	NAGINA COTTON MILLS LIMITED
Date of the general meeting	October 28, 2025
Date of poll	October 28, 2025
Dates for casting e-voting	October 24, 2025 to October 27, 2025
Last date of receiving postal ballot	October 27, 2025
Any other related information	The permanent of the Control of the second of the Control of the C

Resolutions

	RESOLVED that the transactions conducted with Related Parties as disclosed in Note 39 of the financial statements for the year ended June 30, 2025 be and are hereby ratified, approved and confirmed.
Resolution No. 1 for Agenda Item No.5	FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve all related party transactions to be carried out during the financial year 2026. These transactions shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next AGM for their formal ratification/approval.
	RESOLVED that pursuant to the requirements of Section 199 of the Companies Act, 2017, Nagina Cotton Mills Ltd., (the "Company") be and is hereby authorized to make investment of up to PKR 200,000,000 (Rupees Tow Hundred Million Only) from time to time in each of the following associated companies (a) Prosperity Weaving Mills Ltd, (b) Ellcot Spinning Mills Ltd, by way of advances and / loans, as and when required by these associated companies provided that the return on such loans and / advances shall not be less than the average borrowing cost of the Company and that such loans / or advances shall be repayable within one year from the date of disbursement.
Resolution No. 2 for Agenda Item No.6	FURTHER RESOLVED that the above said resolution shall be valid for 5 (five) years and the Chief Executive Officer of the Company be and is hereby authorized to undertake the decision of said investment as and when deemed appropriate and necessary in the best interest of the Company and its shareholders and the Chie Executive and/or Company Secretary be and are hereby singly authorized to take all steps and actions necessary incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary for the purpose of giving effect to the spirit and intent of the special resolution for making investment from time to time.



Vote casted in person or through proxy:

	Particulat	, Result of resolutions								
Name of member	Follo No.	Present In person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of invalid votes		Resolution No. 1		Resolution No. 2	
						Favor	Against	Favor	Agains	
SHAUKAT ELLAHI SHAIKH	3525-100824	In Person	3,267,069	3,267,069	-	3,267,069		3,267,069	17 ·	
MONA SHAUKAT SHAIKH / SHAUKAT ELLAHI SHAIKH	3525-11333	In Persion	4,248	4,248	-	4,248		4,248		
SHAFQAT ELLAHI SHAIKH	3525-100825 & . 3525-94480	In Person	3,227,069	3,227,069	-	3,227,069		3,227,069		
SHAISTA SHAFQAT	3525-9085	Proxy	4,248	4,248	·	4,248		4,248		
RAZA ELLAHI SHAIKH	3525-31646	In Person	1,400,500	1,400,500		1,400,500	-	1,400,500		
AMIN ELLAHI SHAIKH	3525-76520	In Person	1,400,000	1,400,000	A second	1,400,000		1,400,000		
HAROON SHAHZADA ELLAHI SHAIKH	3525-72313	In Person	700,000	700,000		700,000	-	700,000		
OMER ELLAHI SHAIKH	3525-84088	In Person	700,000	700,000	-	700,000		700,000		
							-			
					-					
					WAYNER A		-p-Lett.		-	
		, , , , , , , , , , , , , , , , , , ,			Common section					
					70.77 3.1 <u>4</u>					
. 2					•	Joseph Market	•		-	
					-	& many	-			
					-		·			
10 (a) 14 (a) 10	,				-		40			
					-		-			
					-		-		-	
					-	1 1				
					-		_			



10,703,134

10,703,134



10,703,134 10,703,134

Vote casted through e-voting:

	Result of resolutions							
Name of member	Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid votes	Resolution No. 1		Resolution No.	
					Favor	Against	Favor	Against
MR. MUNAWAR IQBAL	10455	2	2	OLTONOTE.	2		2	
AHMED	10935	1	1	- C. W. C. C.	1	0.00	1	Toll-18
MR. ATHER ALI	10937	1	1	•	1	-	1	14/5-30
MRS. RUKHSANA ZEHRA	10944	1	1		10000000000011	0.23	1.	511-0
SYED AHMED RAZA	11021	1	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1.01.11	1	100 (10)	1	4350-13
MR. MANSOOR AHMED BAIG	11042	2	2	POR VINE	2	1	2	379-7
SYED JAWAID HUSSAIN	11044	1	1	alka ta i e	1		1	
MR. TARIQ ZAFAR BAJWA	11074	501	501	- AT 17 TO -	501	-	501	1000
MR, UZAIR SAEED SIDDIQUI	11083	2	2	1974 July 1974	2	2001-0	2	-
MR. ABUBAKER	11085	2	2	Library and the second	2	*50°-00	2	
MS. TOSHEEBA SARWAR	11090	500	500	- V-V-V-	500	Market A	500	9357-36
MR. MUHAMMAD YOUNAS	11103	2	2	5.40 mg - 1	2	-	2	- 2
RASHEED	11104	2	2	100000-	2	100	2	0.00
MR. SOHAIL AHMED	11105	2	2		2	E .	2	200-
MR. AHMED KHAN	11106	1	1		1	3001	1	1000
MR. MUHAMMAD TAHIR	11107	2	2	901/7655a (+3)	2	100	2	28-6
HASAN AHMED	307-11167	500	500	528	500	200-00	500	-
ICARO (PVT) LIMITED	3525-1875	1,017,248	1,017,248		1,017,248	0000	1,017,248	50023
MONELL (PVT) LIMITED	3525-1886	1,017,147	1,017,147	-	1,017,147	500-10	1,017,147	-
HAROON OMER (PVT)LTD	3525-1894	1,017,147	1,017,147		1,017,147	70.5	1,017,147	
LTD .	3525-1900	9,000	9,000	-	9,000		9,000	-
SHEIKH	3525-22061	4,248	4,248		4,248	10.	4,248	-
SHAHZADA ELLAHI SHAIKH	3525-4201	3,227,350	3,227,350	-	3,227,350		3,227,350	21.
SHAFIQ UR REHMAN	3939-36280	500	500	-	500	100-00	500	21.
NAVEED AKHTER SHARIF	5264-115589	500	500	-	500	65.27-3.1	500	.00
						7 m	VEN TO SERVICE	-
						000-07		25C-0
				-		S-2-2	10000000000	-

6,294,663 6,294,663 6,294,663 6,294,663

Vote casted through post:

\neg	Particulats					Result of resolutions				
19.5	Name of		Shares	votes	invalid	Resolution No. 1		Resolution No. 2		
	member	Folio No.	held or	casted	votes	Favor	Against	Favor	Against	
								4.160 GOOD	300	

Consolidated result of voting

Sr. No.	Resolutions	Total No. of Shares/ Votes held	Total Number of votes Casted	Total Number of Invalid Votes	Number of Votes Casted In Favor	Number of Votes Casted Against	Percentag e of Votes Castes in Favor	Resolution Passed/ Not Passed	Remarks
1	Reclution-1	16,997,797	16,997,797	-	16,997,797		100.00%	Passed	3.1.700
2	Reolution-2	16,997,797	16,997,797		16,997,797		100.00%	Passed	4.00

Signature of Chairman

Place:

Lahore

October 28, 2025

Witness-1

Suleman Tahir

CNIC No. 35201-2903379-5

Witness-2 Muhammad Ahmad 31102-5046451-3