

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

Name of the Company	PROSPERITY WEAVING 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	

Resolutions

Resolution No. 1 for Agenda Item No.5	RESOLVED that the transactions conducted with Related Parties as disclosed in Note 37 of the financial statements for the year ended June 30, 2025 be and are hereby ratified, approved and confirmed. 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.
Resolution No. 2 for Agenda Item No.6	RESOLVED that pursuant to the requirements of Section 199 of the Companies Act, 2017, Prosperity Weaving Mills Ltd., (the "Company") be and is hereby authorized to make investment of up to PKR 200,000,000 (Rupees Two Hundred Million Only) from time to time in each of the following associated companies (a) Nagina Cotton 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. 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 Chief 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:

[illegible]

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Particulats				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. 2	
					Favor	Against	Favor	Against
MR. MAQSOOD AHMAD	212	962	962	-	962	-	962	-
MR. MEHTAB SAMI	222	962	962	-	962	-	962	-
MISS NEELOFAR	240	462	462	-	462	-	462	-
MR. MOHAMMAD AZAM	330	962	962	-	962	-	962	-
MR. GHULAM DASTGEER	345	962	962	-	962	-	962	-
MR. TARIQ ZAFAR BAJWA	402	500	500	-	500	-	500	-
MR. NISAR AHMED	410	412	412	-	412	-	412	-
MR. KHALID KHAN KHATTAK	476	17	17	-	17	-	17	-
MR. MUHAMMAD AHMAD	484	412	412	-	412	-	412	-
MISS. QURAT-UL-AIN NAZAKAT	524	550	550	-	550	-	550	-
MR. ADEEL JAMIL	556	325	325	-	325	-	325	-
MR. MUHAMMAD RAZAQ	557	795	795	-	795	-	795	-
MR. MUHAMMAD ABBAS	568	412	412	-	412	-	412	-
MR. UMER ANWAR KHAN	580	962	962	-	962	-	962	-
MR. ANEEQ KHAWAR	585	500	500	-	500	-	500	-
ABDUL KARIM	11072-4945	111	111	-	111	-	111	-
ICARO (PVT) LIMITED	3525-1875	50,862	50,862	-	50,862	-	50,862	-
MONELL (PVT) LIMITED	3525-1886	51,907	51,907	-	51,907	-	51,907	-
HAROON OMER (PVT)LTD	3525-1894	50,857	50,857	-	50,857	-	50,857	-
LTD	3525-1900	3,747,415	3,747,415	-	3,747,415	-	3,747,415	-
ARH (PVT) LIMITED	3525-1911	1,678,242	1,678,242	-	1,678,242	-	1,678,242	-
SHEIKH	3525-22061	2,934	2,934	-	2,934	-	2,934	-
SHAHZADA ELLAHI SHAIKH	3525-4201	2,120,219	2,120,219	-	2,120,219	-	2,120,219	-
JAVAID BASHIR SHEIKH	6700-12798	500	500	-	500	-	500	-
PARVEEN AKHTAR MALIK	10629-298169	500	500	-	500	-	500	-
				-		-		-
				-		-		-
				-		-		-
				-		-		-
7,712,742	7,712,742	-	7,712,742	-	7,712,742	-	7,712,742	-

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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	Percentage of Votes Castes In Favor	Resolution Passed/ Not Passed	Remarks
1	Resolution-1	16,177,852	16,177,852	-	16,177,852	-	100.00%	Passed	
2	Resolution-2	16,177,852	16,177,852	-	16,177,852	-	100.00%	Passed	

Witness-2
Muhammad Azam
35201-1304407-1