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

| | RESOLVED that the transactions conducted with Related Parties as disclosed in Note 37 of the financial statement 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 a 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 the formal ratification/approval. |
| | RESOLVED that pursuant to the requirements of Section 199 of the Companies Act, 2017, Prosperity Weaving Mill Ltd., (the "Company") be and is hereby authorized to make investment of up to PKR 200,000,000 (Rupees Town 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 companie 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 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. |
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Vote casted in person or through proxy:

| Particulats | | | | | | Result of resolutions | | | | | |
|--|-----------------------------|---|--|---------------------------|----------------------------|-----------------------|---------|-----------------|----------------|--|--|
| Name of member | Folio 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 | o. 1 Resolution | on No. 2 | | |
| | | 1 | F 12 | Mary to 1 | | Favor | Against | Favor | Agains | | |
| SHAUKAT ELLAHI SHAIKH | 3525-100824 | In Person | 2,138,646 | 2,138,646 | - | 2,138,646 | - | 2,138,646 | - | | |
| MONA SHAUKAT SHAIKH / SHAUKAT ELLAHI SHAIKH | 3525-11333 | In Person | 2,934 | 2,934 | 347.6 | 2,934 | San one | 2,934 | | | |
| SHAFQAT ELLAHI SHAIKH | 3525-100825 & 3525-94480 | In Person | 2,120,096 | 2,120,096 | | 2,120,096 | | 2,120,096 | | | |
| SHAISTA SHAFQAT | 3525-9085 | Proxy | 2,934 | 2,934 | - | 2,934 | | 2,934 | | | |
| RAZA ELLAHI SHAIKH | 3525-31646 | In Person | 1,400,000 | 1,400,000 | - | 1,400,000 | 4.4 | 1,400,000 | | | |
| AMIN ELLAHI SHAIKH | 3525-76520 | In Person | 1,400,000 | 1,400,000 | | 1,400,000 | | 1,400,000 | - | | |
| HAROON SHAHZADA ELLAHI SHAIKH | 3525-72313 | In Person | 700,500 | 700,500 | - | 700,500 | Tale I | 700,500 | - | | |
| OMER ELLAHI SHAIKH | 3525-84088 | In Person | 700,000 | 700,000 | | 700,000 | 19.1 | 700,000 | DESCRIPTION OF | | |
| | | | * 5.3 | | Anners - | | | | - | | |
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| | | | | | - | | | E-yes | | | |
| | | | | | | | - | ant project | | | |
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| | | | | | - | | - | | | | |
| | | | | | - | | - | | | | |

8,465,110 8,465,110 - 8,465,110 - 8,465,110



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. 2 | |
| | | | Part and | | Favor | Against | Favor | Against |
| MR. MAQSOOD AHMAD | 212 | 962 | 962 | EXTROM-1 | 962 | 17772 | 962 | 76.65 C |
| MR. MEHTAB SAMI | 222 | 962 | 962 | | 962 | 11 - | 962 | 9.55 |
| MISS NEELOFAR | 240 | 462 | 462 | | 462 | 3/71.E | 462 | |
| MR. MOHAMMAD AZAM | 330 | 962 | 962 | | 962 | 199 | 962 | James 12 |
| MR. GHULAM DASTGEER | 345 | 962 | 962 | | 962 | 442-0 | 962 | N. STEEL |
| MR. TARIQ ZAFAR BAJWA | 402 | 500 | 500 | • | 500 | 4000 | 500 | 578 - |
| MR. NISAR AHMED | 410 | 412 | 412 | to grant to | 412 | | 412 | |
| MR. KHALID KHAN KHATTAK | 476 | 17 | 17 | | 17 | C) (***) | 17 | 200 |
| MR. MUHAMMAD AHMAD | 484 | 412 | 412 | (100 TO) - | 412 | 1 - 1 | 412 | |
| MISS. QURAT-UL-AIN NAZAKAT | 524 | 550 | 550 | - | 550 | | 550 | - |
| MR. ADEEL JAMIL | 556 | 325 | 325 | 997037723 | 325 | 775- | 325 | Harry C |
| MR. MUHAMMAD RAZAQ | 557 | 795 | 795 | | 795 | | 795 | 27 |
| MR. MUHAMMAD ABBAS | 568 | 412 | 412 | | 412 | 1000 | 412 | 1000 |
| MR. UMER ANWAR KHAN | 580 | 962 | 962 | 4.0.00 years - 1 | 962 | 200 | 962 | - |
| MR. ANEEQ KHAWAR | 585 | 500 | 500 | | 500 | 250 | 500 | - |
| ABDUL KARIM | 11072-4945 | 111 | 111 | 100 mg - 1 | 111 | | 111 | 50 -51 |
| ICARO (PVT) LIMITED | 3525-1875 | 50,862 | 50.862 | 7 (CO) 30 • | 50,862 | - | 50,862 | |
| MONELL (PVT) LIMITED | 3525-1886 | 51,907 | 51.907 | A-170 (15 () - 1 | 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 | 7. Table 10. Land | 3,747,415 | 0100-1 | 3,747,415 | 0.00 |
| ARH (PVT) LIMITED | 3525-1911 | 1,678,242 | 1,678,242 | Contract + | 1,678,242 | | 1,678,242 | |
| SHEIKH | 3525-22061 | 2,934 | 2.934 | non de la con- | 2,934 | | 2,934 | |
| SHAHZADA ELLAHI SHAIKH | 3525-4201 | 2,120,219 | 2,120,219 | - | 2,120,219 | 2.50 | 2,120,219 | |
| JAVAID BASHIR SHEIKH | 6700-12798 | 500 | 500 | - | 500 | - | 500 | _ |
| PARVEEN AKHTAR MALIK | 10629-298169 | 500 | 500 | | . 500 | 1343-20 | 500 | _ |
| • 1 4 4 | | | | | 90.217 See son | 750-9 | D 3 47 (4.40) | - |
| | | | | - | | - | W. Marie | - |
| | | | | - | | 10000 | | |
| | | | | | A CALL AND A COLOR | - | · Transfer of the | - |

Vote casted through post:

| | Particulats | | | | | Result of resolutions | | | | |
|--|-------------|---------------|------------------|--------------|-------------------|-----------------------|---------|------------------|---------|--|
| | Name of | m . 11 - 11 - | No. of Shares | No. of votes | No. of invalid | Resolution No. 1 | | Resolution No. 2 | | |
| | member | Folio No. | | | | Favor | Against | Favor | Against | |
| | 3 * 0 * 0 | | | | | | 1 75 | | MILTER | |

7,712,742

7,712,742

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 | Reolution-1 | 16,177,852 | 16,177,852 | | 16,177,852 | - | 100.00% | Passed | A (85) |
| | Reolution-2 | 16,177,852 | 16,177,852 | | 16,177,852 | - | 100.00% | Passed | 1000 |

Signature of Charman

Place: Date: Lahore

October 28, 2025

Witness-1 Maqsood Ahmed

CNIC No. 35201-3143039-9

7,712,742

Witness-2 Muhammad Azam

7,712,742

35201-1304407-1



