Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	**Shahzad Textile Mills Limited**
Date of General Meeting	**October 28, 2026**
Date of Poll	**October 28, 2026**
Dates for casting e-voting	**24-10-2026 9.00 a.m. to 27-10-2026 5.00 p.m.**
Last date of receiving postal ballot	**October 27, 2026**
Any other related information	

Resolutions:

Agenda No.3	Resolution for Agenda Item No. 3 as proposed in the statement of material fact to be passed as a special resolution. **"Resolved that the Shahzad Textile Mills Limited (the "Company") be and is hereby authorized to carry out the transactions with its Related Parties (detailed hereunder) as and when required in the ordinary course of business at arm's length basis during the year ending June 30, 2026, and till the next Annual General Meeting, without any limitation on the amounts of the transactions.** **• Purchase: Twine Jute 20/3** **• Sales: Hard Waste PC** **• Sale of investment Property** **• STML Provident Fund Contribution paid since inception.** **• Rent-free office** **Further Resolved that the Chief Executive/Company Secretary of the Company be and is hereby authorized to undertake the transaction and take all necessary steps and to sign/execute any purchase order/document/agreement on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement the aforesaid Resolution(s)'.**

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	**Agenda No.3**	16,494,371	16,494,371	-	16,494,371	-	100.00%	Passed	Passed

Signature of Chairman

Place: Lahore