

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting of the Shareholders of Resham Textile Industries Limited will be held on 17th October, 2026 at 10:00 a.m. at the Registered Office of the Company i.e. 36-A, Lawrence Road, Lahore to transact the following business.

1. To confirm the minutes of the last Annual General Meeting.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Directors' and Auditors' Report thereon.
3. To appoint auditors and fix their remuneration for the year ending June 30, 2027. The retiring Auditor M/S Crowe Hussain Chaudhry & Co, Chartered Accountants.
4. To elect seven (7) Directors of the company as fixed by the Board in accordance with the provision of Section 159(1) of the Companies Act, 2017, for a term of three (3) years commencing from the date of holding AGM i.e. 17th October, 2026. The names of retiring directors of the Company are as follows:
 - 1) Mr. Muhammad Arshad Saeed
 - 2) Mr. Qamar Ul Islam
 - 3) Mr. Muhammad Musharaf Khan
 - 4) Mr. Kamran Ilyas
 - 5) Mr. Muhammad Ali Chaudhry
 - 6) Ms. Kiran A. Chaudhry
 - 7) Ms. Qurat Ul Ain Fayyaz
5. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

Muhammad Javed
Company Secretary

Lahore: 19 September 2026

NOTES:

1. Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from **11 October 2026 to 17 October 2026 (both days inclusive)**.

2. CNIC / Unclaimed Dividend and Shares

Members who have not yet provided a valid copy of their CNIC are requested to provide the same to the Company/Share Registrar along with their respective folio number and the name of the Company. In accordance with the applicable directives of the Securities and Exchange Commission of Pakistan ("SECP"), the Company may be required to withhold payment of dividend where the requisite information/documents have not been provided by the shareholder. Members are also advised to notify the Company/Share Registrar promptly of any change in their registered address and to ensure that their particulars are complete and updated in the Company's records.

Unclaimed/Unpaid Dividend and Shares

Pursuant to Section 244 of the Companies Act, 2017, shares and dividends which remain unclaimed or unpaid for a period of three years from the date on which they became due and payable are subject to the procedure prescribed under the said section, including issuance of notices to the concerned shareholders and subsequent deposit/delivery in accordance with

applicable law. Shareholders are advised to ensure that their claims in respect of any unclaimed dividend and shares are lodged promptly with the Company/Share Registrar.

3. Deduction of Income Tax from Dividend

The deduction of income tax from dividend payments shall be made in accordance with Section 150 of the Income Tax Ordinance, 2001 and the applicable rates prescribed under the relevant provisions of the Income Tax Ordinance, 2001 and the Finance Act applicable at the time of payment. Shareholders are advised to ensure that their names are appearing on the Active Taxpayers' List (ATL) maintained by the Federal Board of Revenue (FBR), where applicable, so that tax is deducted at the applicable rate. In the case of joint shareholding, withholding tax shall be determined in accordance with the applicable tax laws and the respective shareholding proportions of the principal shareholder and joint holder(s), as provided to the Company. Where the requisite shareholding proportions are not provided, the Company shall apply the treatment prescribed under the applicable tax laws/rules.

4. Deduction of Zakat

Zakat, where applicable, shall be deducted at source from dividend payments in accordance with the applicable provisions of the Zakat and Ushr Ordinance, 1980 and the rules/directives issued thereunder. Shareholders seeking exemption from compulsory deduction of Zakat are requested to submit the requisite declaration/exemption documents to the Company/Share Registrar within the prescribed time and before the relevant book closure date.

5. Election of Directors

Any member who seeks to contest the election to the office of Director, whether a retiring Director or otherwise, shall file with the Company, not later than fourteen (14) days before the date of the meeting at which the election is to be held, a notice of his/her intention to offer himself/herself for election as Director in accordance with Section 159(3) of the Companies Act, 2017.

The candidate shall also submit the following documents/information within the prescribed time:

- a) Consent to act as Director under Section 167 of the Companies Act, 2017, on the prescribed Form-28, duly completed and signed;
- b) A detailed profile along with office address for placement on the Company's website in accordance with the applicable SECP requirements; and
- c) Such other information and documents as may be required under the Companies Act, 2017, applicable rules, regulations, notifications, circulars and directives of SECP. A person who has submitted a notice of intention to offer himself/herself for election may withdraw such notice at any time before the holding of the election in accordance with Section 159(3) of the Companies Act, 2017. The Company shall place the requisite election-related information on its website in accordance with applicable SECP requirements.

6. Proxy

A member entitled to attend and vote at the meeting may appoint another member of the Company as his/her proxy to attend and vote on his/her behalf. The instrument appointing a proxy, duly completed, signed and stamped, must be deposited at the Registered Office of the Company not less than forty-eight (48) hours before the time fixed for holding the meeting.

The prescribed Proxy Form is attached with the Annual Report.

7. CDC Account Holders / Identification

CDC account holders are requested to bring their original CNIC or Passport for identification at the time of attending the meeting. Members are also requested to promptly notify the Company/Share Registrar of any change in their registered address.

8. Availability/Circulation of Annual Financial Statements

The Company's Annual Financial Statements for the year ended **30 June 2026**, together with the Directors' Report and Auditors' Report thereon, are being circulated to the shareholders in accordance with the applicable provisions of the Companies Act, 2017. The Annual Financial Statements and other relevant information are also available on the Company's website:

www.reshamtextile.com

Members may access/download the Annual Financial Statements from the Company's website