

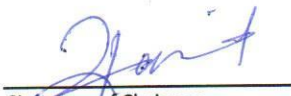
Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	Nazir Cotton Mills Limited
Date of General Meeting	June 3, 2025
Date of Poll	June 3, 2025
Dates for casting e-voting	30-05-2025 9.00 a.m. to 02-06-2025 5.00 p.m.
Last date of receiving postal ballot	June 2, 2025
Any other related information	M/s Abdul Rahman & Company Chartered Accountants

Resolutions:

Agenda No.1	<p>RESOLVED THAT approval of the members of Nazir Cotton Mills Limited (the 'Company') be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 for disposal of the dilapidated building of the Company, which was not used since 2006 (hereinafter the 'Assets').</p> <p>FURTHER RESOLVED THAT approval be and is hereby accorded for utilization of the proceeds from the disposal of Assets, will pay the sponsors' loan, other liabilities, and remaining proceeds to use in the Company's working capital.</p> <p>FURTHER RESOLVED THAT as part and parcel of the foregoing consent, the Board of Directors be and are hereby authorized and empowered to sell the Assets and delegate any or all of its powers in this regard to the Chief Executive Officer or any other person on such terms and conditions as they deem fit, to act on behalf of the Company in carrying out and performing all acts, matters, things and deeds to implement and/or give effect to the Asset sale and utilization of the proceeds thereof, which shall include, but not be limited to conducting negotiations, obtaining quotations etc. with interested parties in such manner and on such terms and conditions as are in the best interests of the Company and its members and which secure the best available market price for the Assets, selling the assets to any individual, firm/partnership, bank or private/public limited company or organization or to any other person and, for that purpose, entering into an agreement to sell or any other agreement with the buyer(s), receiving the sale consideration and to generally performing and executing in respect of the Assets all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the sale of Assets.</p> <p>FURTHER RESOLVED that the Board be and is hereby empowered to agree upon modification in this resolution if required without the need for any further approval of the shareholders.</p> <p>FURTHER RESOLVED that Mr. Muhammad Tayyab, Chief Executive be and are hereby severally authorized to comply with the statutory requirements of the Securities and Exchange Commission of Pakistan and do all such acts, deeds, and things as may be necessary under the law in this regard.</p> <p>FURTHER RESOLVED that all actions heretofore taken by the Chief Executive on behalf of the Company in respect of the above matter is hereby confirmed, ratified and adopted by the Company in full."</p>
--------------------	--

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
Agenda No.1	18,039,103	18,039,103	-	18,009,103	30,000	99.83%	Passed	


Signature of Chairman

Place: Lahore.