Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	Nazir Cotton Mills Limited
Date of Annual General Meeting	August 27, 2026
Date of Poll	August 27, 2026
Dates for casting e-voting	23-08-2026 9.00 a.m. to 26-08-2026 5.00 p.m.
Last date of receiving post ballot	August 26, 2026
Any other related information	M/s Abdul Rehman & Company Chartered Accountants

Resolutions:

Agenda No.1	**To consider and, if thought fit, to pass with or without modification, the following special resolution for disposal of Company's Land.** **"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 land comprising 165 Kanal and 14 Marla (hereinafter the '**Asset**'). **FURTHER RESOLVED THAT** approval be and is hereby accorded for utilization of the proceeds from the disposal of Asset to income generating assets or any other use as may be decided by the board of directors in the best interest of the company and its members. **FURTHER RESOLVED THAT** as part and parcel of the foregoing consent, the Board of Directors be and is hereby authorized and empowered to undertake, finalize and complete the sale of the Asset on such terms and conditions as he may deem fit and in the best interest of the company and its shareholders, including securing best possible price. **FURTHER RESOLVED THAT** the Board of Directors be and is hereby authorized to delegate any or all of its powers in connection with the foregoing to the Chief Executive or to any other person with full authority to conduct negotiations, obtaining offers, enter into agreement and to do all acts, deeds and things as may be necessary or incidental for the purposes of implementing the Sale of Asset and to secure the best market price for the asset. **FURTHER RESOLVED** that the Company be and is hereby agree upon modification in this resolution if required without the need for any further approval of the shareholders. **FURTHER RESOLVED** that Mr. Muhammad Tayyab, Chief Executive and / or Company Secretary 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 to give effect to this resolution. **FURTHER RESOLVED** that all actions taken by the Chief Executive and / or Company Secretary on behalf of the Company in respect of the above matter be and are hereby confirmed, ratified and adopted by the Company in full."
	To consider and change the principal line of business of the Company, consequent alteration in the object clause of the Memorandum of Association and if thought fit, to pass the following resolutions, with or without modification, addition or deletion. **"RESOLVED THAT** pursuant to the provision of Section 32 of the Companies Act, 2017 and all other applicable provisions, and subject to requisite approval(s), consent of the members of Nazir Cotton Mills Limited **("the Company")** be and is hereby accorded to alter the Memorandum of Association of the Company by substituting the existing Clause III (Principal Line of Business) with the following:

Agenda No.2	" (i) The principal line of business of the company shall be to invest in shares, bonds, stocks, units of mutual funds or any other securities or its related instruments, or otherwise in all types of real assets and in such manner as may from time to time be determined by the directors of the company and to hold or sale such real assets shares bonds, stocks, units of mutual funds or any other securities or its related instruments, subject to the compliance with applicable laws, but in any event not to act as an investment company or non-banking finance company and brokerage house and shall not invite deposits from the public." (ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company shall engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto. (iii) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Asset Management Services, Leasing, Investment Finance Services, Investment Advisory Services, REIT management Services, Housing Finance Services, Private Equity and Venture Capital Fund Management Services, Discounting Services, Pension Fund Scheme Business, Micro Financing), Corporate Restructuring Company, Insurance Business, Modaraba management company, Stock Brokerage business, forex, Clearing House, Securities and Futures Advisor, Commodity Exchange, managing agency, business of providing the services of security guards or any other business subject to license and restricted under any law for the time being in force or as may be specified by the Commission." (iv) It is hereby undertaken that the company shall not: a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation; b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business; (c) engage in any of the permissible business unless the requisite approval, permission, consent or licence is obtained from competent authority as may be required under any law for the time being in force. **RESOLVED FURTHER THAT** Chief Executive Officer and/or Company Secretary of the Company ("authorized officers") be and are hereby singly / jointly authorized to take all necessary steps, actions, and to do all acts, deeds and things, including but not limited to filing of necessary form and applications with the Securities and Exchange Commission of Pakistan, to give effect to this resolution. **RESOLVED FURTHER THAT** any amendments, modifications, additions or deletions as may be required, directed or advised by the SECP shall be deemed to be incorporated in the aforesaid resolutions without the need to obtain fresh approval from the members of the Company, and the aforementioned authorized officers be and are hereby authorized to make and effect such amendments accordingly."
Agenda No.3	**To approve change of name of the company from Nazir Cotton Mills Limited to Nazir Ventures Limited (Proposed) and to pass the following special resolutions, with or without modification, addition or deletion.** "**RESOLVED THAT,** subject to approval of the Securities and Exchange Commission of Pakistan ("SECP") and pursuant to the applicable provisions of the Companies Act, 2017, the consent of the Members of Nazir Cotton Mills Limited (the "Company") be and is hereby accorded to change of name of the Company from 'Nazir Cotton Mills Limited' to 'Nazir Ventures Limited'. **RESOLVED FURTHER THAT** consequent to the aforesaid change of name the name Nazir Cotton Mill Limited, wherever appearing in the Memorandum and Articles of Association of the Company and/or in any other Deed, Document, instrument or record of the Company be and is hereby substituted with the name "Nazir Ventures Limited".

RESOLVED FURTHER THAT Chief Executive Officer and/or Company Secretary of the Company be and are hereby singly / jointly authorized to do all such acts, deeds and things and to take all necessary steps, including but not limited to making requisite filings and applications with the SECP as may be necessary or expedient for to give effect to this resolution."

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
1	**Agenda No.1**	16,509,567	16,509,567	-	16,509,567	-	100.00%	Pass
2	**Agenda No.2**	16,509,567	16,509,567	-	16,509,567	-	100.00%	Pass
3	**Agenda No.3**	16,509,567	16,509,567	-	16,509,567	-	100.00%	Pass

Signature of Chairman

Place: Lahore.