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

Name of Company	Ghazi Fabrics International Limited	
Date of General Meeting	June 4, 2025	
Date of Poll	June 4, 2025	
Dates for casting e-voting	01-06-2025 9.00 a.m. to 03-06-2025 5.00 p.m.	
Last date of receiving postal ballot	June 3, 2025	
Any other related information	M/s Qadeer & Company Chartered Accountants	

Resolutions:

To consider and, if thought fit, to pass the following resolution as a special resolution, with or without modification(s):

"RESOLVED THAT the consent and approval of the members of the Company be and is hereby accorded for the sale/disposal of immovable property measuring approximately 175 Kanal 10 Marla, located at Khewat No (84/82) or (81/79) Khatooni No (183 to 194) or (168 to 174) Khasra No (108, 165, 168, 169, 166, 167, 170, 172, 171, 173, 174) or (115, 116, 123, 114, 126, 111, 112, 110, 109) at Mohal Chak No 66 (Dina Nath), Tehsil Pattoki, Distt. Kasur, in accordance with the terms and conditions as approved by the Board of Directors in its meeting held on 12th May, 2025, and as per the applicable resolutions as ordinary resolutions in accordance with Section 183(3) of the Companies Act, 2017:

"Resolved that pursuant to section 183 (3)(a) of the Companies Act, 2017, the consent of the shareholders be and is hereby accorded to dispose and sell Company's land measuring approximately 175 Kanal 10 Marla, located at Mohal Chak No 66 (Dina Nath), Tehsil Pattoki, Distt. Kasur, Pakistan, (the "Sale Property"), on the terms negotiated and finalized by the authorized representative of the Company."

"Further Resolved that the Chief Executive Officer of the Company, or any person authorized by him, be and is hereby authorized and empowered to take all necessary steps, actions and decisions to sell the Sale property, and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the sale of the Sale Property and the transaction contemplated by it, which shall include, but not be limited to:-

a) Conducting negotiations with interested parties in such manner and on such terms and

- conditions as are deemed fit;
- b) Selling the Sale Property to any party and, for that purpose, preparing, negotiating, finalizing and executing any agreements, instruments, deeds and documents with the buyer(s) or any other person for the sale, transfer, assignment and conveyance of the Sale Property, receiving the sale consideration, negotiating with financial institutions for release of any encumbrances, representing the same before all parties & authorities concerned and admitting execution thereof;
- c) Representing the Company before the transfer office or any other competent authority and getting any assignment deed, sale deed, transfer document or other documents registered and collecting consideration amount in respect of the sale of the Sale Property,
- d) Generally performing all acts, things, and deeds, including before the relevant authorities / bodies, as may be necessary and incidental thereto to give effect, implement or complete the sale of the Sale Property.

Further Resolved that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the Securities and Exchange Commission of Pakistan or any other competent authority / regulator without the need for any other further approval of the shareholders.

Commission of Pakistan or any other competent authority / regulator without the need for any other further approval of the shareholders.

Agenda No.1

Further Resolved that the Chief Executive Officer and / or Company Secretary be and are hereby authorized singly to sign and submit required statutory returns, announcements, efilling with the Registrar of Companies, Pakistan Stock Exchange and/ or any authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard, as well as with respect to the sale of the Sale Property and the documents with respect thereto."

Vote casted in person or through proxy:

					Result of Re		
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 Agenda No		0.1
Name of Member	Folio No.					Favour	Agains
Rizwan Arshad	21472	self	3,153,100	3,153,100	-	3,153,100	Agains
Muhammad Arshad Chaudhry							
(proxy through Mr Rizwan Arshad) Azra Yasmin (proxy through Mr	1	proxy	16,300,000	16,300,000	-	16,300,000	-
Rizwan Arshad)	2	proxy	1,201,000	1,201,000		1,201,000	-
Fareeha Arshad (proxy through Mr Rizwan Arshad)	20966	proxy	3,223,000	3,223,000	-	3,223,000	-
Kamran Arshad (proxy through Mr Rizwan Arshad)	20007		0.017.000				
Wajeeha Haaris (proxy through Mr	20967	proxy	2,817,600	2,817,600	-	2,817,600	
Rizwan Arshad)	21023	proxy	425,500	425,500	-	425,500	-
Aliya Rasheed (proxy through Mr Rizwan Arshad)	21471	ргоху	12,500	12,500	-	12,500	-
Muhammad Salman Tariq (proxy through Mr Rizwan Arshad)	21730	proxy	500	500	-	500	
Mohammad Imran Rasheed (proxy through Mr Rizwan Arshad)	21695	provi	500	500		500	
Syed Sabih Riaz	21384	proxy	3,000	3,000	•	500	-
	21388	self	500		-	3,000	
Mirza Asif Baig Rashad Yousaf	21515	self	500	500	-	500	-
Zahid ul Hassan	21516	self	400	500	-	500	-
MUHAMMAD SHAHID		self			-	400	
ANA SAIQA	307/53409/C		1,010	1,010	-	1,010	-
NAZIR AHMED CHAUDHRY	307/118392/C	self	510	510	-	510	-
	307/155386/C	self	1	1	-	1	-
ANSA FATIMA QAISER	513/25302/C	self	510	510	-	510	
JAMEEL AHMED SALEEMI AQSA	1826/57703/C	self	10,001	10,001	-	10,001	-
	1826/219469/C	self	600	600	-	600	-
AFZAL RASUL	3228/1447/C	self	5	5	-	5	-
AMJAD ALI	3228/22773/C	self	510	510	-	510	-
TARIQ KHURSHID MUHAMMAD ALI	3228/51038/C	self	1,005	1,005	-	1,005	17.
YASMEEN	3228/66945/C 3228/70186/C	self	503	503	-	502 503	
RAFIQ AHMAD	3525/18251/IIA	self	10	10	-	10	7-
MIAN RASHID IQBAL	3525/18251/IIA		600	600	-	600	-
MUHAMMAD ASLAM	3525/22956/IIA 3525/43897/IIA	self	505	505	-	505	-
KHALID FAROOQ	3525/43697/IIA	self	700	700	-	700	-
		self	602	602			
SUMERA SHEIKH SHEIKH MUHAMMAD DAWOOD	3525/80300/IIA 3525/80487/IIA	self	615	615	-	602	7
SHAHNAZ PERVEEN	3525/83592/IIA	self	1,005	1,005		1,005	
AKBAR ALI	3525/105428/IIA	self	1,000	1,000	_	1,000	
SYED FARMAN ALI	3525/122613/IIA	self	1,000	1,000		1,000	
NAJMA DAWOOD	3525/125333/IIA	self	700	700		700	
BUSHRA	3525/127088/IIA	self	605	605		605	
ZEESHAN MUNIR	3939/32479/C	self	1,005	1,005		1,005	
LAEEQ AHMED	3939/32628/C	self	1,000	1,000	_	1,000	
KASHIF JAVEED	3939/32026/C	self	1,000	1,000	_	1,000	
SHAISTA KANWAL	5264/75247/C	self	29	29	_	29	-
MUHAMMAD NOMAN	5264/162813/C	self	511	511	-	511	
RUKHSAR RASHEED	5264/458732/C	self	505	505	-	505	
			507	507		507	
MAHNOOR MINID AVID	5264/506720/C	self	507	507		507	
MUNIR AYUB	5264/506860/C	self			-		
CHANDA BANO MUHAMMAD YAQOOB AYUB	5264/546601/C 5264/572011/C	self	102 507	102 507		102 507	

	Totals:		27,189,510	27,189,510	-	27,189,510	
	3207/072020/0		000	000		303	-
JAMIL AYUB	5264/572920/C	self	505	505		505	
MUHAMMAD SHAHZAD IMRAN	3525/3755/IIA 3228/54735/C	self	200	502 200		502 200	-
MUBASHAR SANA MOHAMMAD YOUSAF	18432/83914/C 3525/3755/IIA	self	568	568	-	568	-
AZHER GHAFOOR	18432/74954/C	self	505	505	-	505	-
TEHMINA HAMEED	18432/74004/C	self	1,000	1,000	-	1,000	-
ARSHAD MAHMOOD	18432/72826/C	self	509	509	-	509	-
Muhammad Asif Qadree	18432/66695/C	self	1,000	1,000	-	1,000	-
AKBAR ALI	18432/63197/C	self	10	10	-	10	-
MOHAMMAD MOHSIN RAZA	15875/3607/C	self	504	504	-	504	-
SHEIKH ABDUL QAYYUM	13417/36828/C	self	600	600	-	600	-
NADEEM AKHTAR	10629/480098/C	self	1,013	1,013	-	1,013	-
IRFAN YOUSAF	10629/319585/C	self	501	501	-	501	-
MUHAMMAD ILYAS	10629/190572/C	self	1	1	-	1	-
SHAIKHA AMJAD	9563/17461/C	self	450	450	-	450	-
MAQSOOD AHMED	6957/8813/C	self	5,458	5,458	-	5,458	-
ASMA SHAHID	6957/8011/C	self	550	550	-	550	-
MUHAMMAD ASHIQ	6957/3210/C	self	624	624	-	624	-
SAIMA ISHTIAQ	6700/41326/C	self	570	570	-	570	-
KHADIJA	6700/40559/C	self	600	600	-	600	-
SHEIKH MUHAMMAD USAMA	6700/38389/C	self	550	550	-	550	-
SHEIKH MUHAMMAD UMER	6700/37159/C	self	552	552	-	552	
SHEIKH MUHAMMAD TAYYAB	6700/37100/C	self	600	600	-	600	-
FAIZA ISHTIAQ	6700/37092/C	self	600	600	-	600	-
SYED MUHAMMAD QURBAN ALI S		self	511	511	-	511	-
RIFFAT PARVEEN	6445/82943/C	self	6	6	-	6	-
ZEESHAN YOUSAF	6445/73009/C	self	501	501	-	501	-
MUHAMMAD ASHRAF	6445/65906/C	self	1,000	1,000	-	1,000	-
MUHAMMAD HUSSAIN	6445/39703/C	self	1,005	1,005	-	1,005	-
RIZWAN YOUSAF	6445/38689/C	self	501	501	-	501	-
ASIF MEHMOOD	6445/38325/C	self	500	500	-	500	-
SALMAN YOUSAF	6445/32468/C	self	501	501	-	501	-
TANVEER AHMAD	6122/66878/C	self	510	510	/-	510	-
FURQAN GHIAS	5264/699251/C	self	101	101	-	101	
IADEEM AHMAD							

Vote casted through e-voting:

Particulars				Result of R	esolution(s)	
Name of Men	nber*/ Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda	a No.1
Name of Member	Folio No.				Favour	Agains
Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Totals					

Vote casted through Post:

Particulars				Result of R	Resolution(s)	
Name of Mer	mber*/ Folio No.	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda	a No.1
Name of Member	Folio No.				Favour	Against
Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Totals:					

S.No.	Resolutions	Total No. of Shares/Votes held	of Votes	Total Number of		Number of Votes Casted Against	Votes Casted in	Resolution Passed/ Not Passed	Remarks
1	Agenda No.1	27,189,510	27,189,510	-	27,189,510	-	100.00%	Passed	Nil

Signature of Charman

Place: Lahore

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

ame of Company Ghazi Fabrics International Limited	
Date of General Meeting	June 4, 2025
Date of Poll	June 4, 2025
Dates for casting e-voting	01-06-2025 9.00 a.m. to 03-06-2025 5.00 p.m.
Last date of receiving postal ballot	June 3, 2025
Any other related information	M/s Qadeer & Company Chartered Accountants

Resolutions:

To consider and, if thought fit, to pass the following resolution as a special resolution, with or without modification(s):

"RESOLVED THAT the consent and approval of the members of the Company be and is hereby accorded for the sale/disposal of immovable property measuring approximately 175 Kanal 10 Marla, located at Khewat No (84/82) or (81/79) Khatooni No (183 to 194) or (168 to 174) Khasra No (108, 165, 168, 169, 166, 167, 170, 172, 171, 173, 174) or (115, 116, 123, 114, 126, 111, 112, 110, 109) at Mohal Chak No 66 (Dina Nath), Tehsil Pattoki, Distt. Kasur, in accordance with the terms and conditions as approved by the Board of Directors in its meeting held on 12th May, 2025, and as per the applicable resolutions as ordinary resolutions in accordance with Section 183(3) of the Companies Act, 2017:

"Resolved that pursuant to section 183 (3)(a) of the Companies Act, 2017, the consent of the shareholders be and is hereby accorded to dispose and sell Company's land measuring approximately 175 Kanal 10 Marla, located at Mohal Chak No 66 (Dina Nath), Tehsil Pattoki, Distt. Kasur, Pakistan, (the "Sale Property"), on the terms negotiated and finalized by the authorized representative of the Company."

"Further Resolved that the Chief Executive Officer of the Company, or any person authorized by him, be and is hereby authorized and empowered to take all necessary steps, actions and decisions to sell the Sale property, and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and or give effect to the sale of the Sale Property and the transaction contemplated by it, which shall include, but not be limited to:-

a) Conducting negotiations with interested parties in such manner and on such terms and conditions as are deemed fit;

Agenda No.1

- b) Selling the Sale Property to any party and, for that purpose, preparing, negotiating, finalizing and executing any agreements, instruments, deeds and documents with the buyer(s) or any other person for the sale, transfer, assignment and conveyance of the Sale Property, receiving the sale consideration, negotiating with financial institutions for release of any encumbrances, representing the same before all parties & authorities concerned and admitting execution thereof;
- c) Representing the Company before the transfer office or any other competent authority and getting any assignment deed, sale deed, transfer document or other documents registered and collecting consideration amount in respect of the sale of the Sale Property, and
- d) Generally performing all acts, things, and deeds, including before the relevant authorities / bodies, as may be necessary and incidental thereto to give effect, implement or complete the sale of the Sale Property.

Further Resolved that the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed / required by the Securities and Exchange Commission of Pakistan or any other competent authority / regulator without the need for any other further approval of the shareholders.

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Further Resolved that the Chief Executive Officer and / or Company Secretary be and are hereby authorized singly to sign and submit required statutory returns, announcements, efilling with the Registrar of Companies, Pakistan Stock Exchange and/ or any authority / regulator and to do all such acts, deeds and things as may be necessary to do in this regard, as well as with respect to the sale of the Sale Property and the documents with respect thereto."

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Number of	Number of Votes Casted in Favour	Votes	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda No.1	27,189,510	27,189,510	-	27,189,510	-	100.00%	Passed	Nil

Signature of Chairman

Place: Lahore



QADEER & COMPANY CHARTERED ACCOUNTANTS

The Chairman
Extraordinary General Meeting of **Ghazi Fabrics Internatinal Limited**Held on June 4, 2025
at the registered office situated at **8-C,E-3**,Gulberg **3**, Lahore

Dear Sir.

Ghazi Fabrics Internatinal Limited
REPORT OF SCRUTINIZER
UNDER REGULATION 11(A) OF THE COMPANIES
(POSTAL BALLOT) REGULATIONS, 2018

We, Qadeer and Company, Chartered Accountants, appointed as Scrutinizer by the board of directors of **Ghazi Fabrics Internatinal Limited** ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolutions, as per the requirements of the Regulations, at the Extraordinary General Meeting of the Company, held on June 4, 2025 at the registered office situated at **8-C,E-3,**Gulberg **3**, Lahore, submit our report as required under the Regulations as under:

Details of voting taken place during the meeting are as following:

(i) Vote casted in person or through proxy:

	Particulars			Res	ult of resolut	tions	
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution	on 1	
					Favor	Against	
72	8	27,189,510	27,189,510		27,189,510		

(ii) Vote casted in person through video link:

Particul	ars				Result of resolutions	
No. of Members present through video link	Total No. of	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1		
- 1				Favor	Against	
					•	

Head Office: 32-A, Lawrence Road, Lahore. Ph: +92 42 36373451-52-53

E-mail:mail@qadeerco.com, qadeerco@brain.net.pk

Branch Office: Office # 503, 5th Floor, ISE Towers, Jinnah Avenue, Islamabad.

Off: +92-51-2894591-3 E-mail: trko@hotmail.com



DADEER & COMPANY CHARTERED ACCOUNTANTS

(iii) Vote casted through e-voting:

Particulars	s			Result of resolutions
- catembers S	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1 Favor Against

(iv) Vote casted through post:

Partici	ilars					
No. of Members Casting the Vote	Total No. of Shares held or	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1		
Casting the vote	no. of votes		Favor Nil Nil	Against Nil		

(v)Consolidated Report of Voting:

(v)Consolid				Percentage of	Resolution	Remarks		
Resolutions	Total no. of	Total number of votes casted	number of	Antes emere-	Idampe. o.	- stad in	passed/not passed	
	shares/ votes held	OI TOTES	invalid votes	in favour 27,189,510		100%	Passed	·
Resolution 1	27,189,510	27,189,510	·					

2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018.

Other Details:

 Date and Time of un-blocking of evoting results by the Chairman.

System generated report generated on June 04, 2025 at 11:04 AM.

 Last date and time of receiving postal ballot by the Company.

Within business hours on or before June 03, 2025.

Head Office: 32-A, Lawrence Road, Lahore. Ph: +92 42 36373451-52-53

E-mail:mail@qadeerco.com, qadeerco@brain.net.pk

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Off: +92-51-2894591-3 E-mail: trko@hotmail.com



QADEER & COMPANY CHARTERED ACCOUNTANTS

Resolutions:

Resolution 1:

Resolved that pursuant to section 183 (3)(a) of the Companies Act, 2017, the consent of the shareholders be and is hereby accorded to dispose and sell Company's land measuring approximately 175 Kanal 10 Marla, located at Mohal Chak No 66 (Dina Nath), Tehsil Pattoki, Distt. Kasur, Pakistan, (the "Sale Property"), on the terms negotiated and finalized by the authorized representative of the Company."

"Further Resolved that the Chief Executive Officer of the Company, or any person authorized by him, be and is hereby authorized and empowered to take all necessary steps, actions and decisions to sell the Sale property, and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the sale of the Sale Property and the transaction contemplated by it.

Qadeer & Company, Chartered Accountants

Place: Lahore Date:June 04, 2025

Head Office: 32-A, Lawrence Road, Lahore. Ph: +92 42 36373451-52-53

E-mail:mail@qadeerco.com, qadeerco@brain.net.pk

Branch Office: Office # 503, 5th Floor, ISE Towers, Jinnah Avenue, Islamabad.

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