Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	Ghazi Fabrics International Limited
Date of General Meeting	October 27, 2026
Date of Poll	October 27, 2026
Dates for casting e-voting	23-10-2026 9.00 a.m. to 26-10-2026 5.00 p.m.
Last date of receiving postal ballot	October 26, 2026
Any other related information	M/s Qadeer & Co., Chartered Accountants (Scrutinizer)

Resolutions:

Agenda No.5	To consider and, if thought fit, to pass the following resolution as Special Resolution with or without modification, addition or deletion: **"RESOLVED THAT the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded, and the Company be and is hereby authorized to sell all of the old plant and machinery of the Spinning Unit, which has been deemed inefficient due to high energy consumption and lower production capacity."** **"RESOLVED FURTHER THAT the Chief Executive Officer of the Company or any person authorized by him, be and is hereby authorized to take all necessary steps, including but not limited to, entering into agreements, executing documents, and ensuring compliance with all regulatory and legal requirements, to facilitate the sale of such assets on terms and conditions deemed appropriate and in the best interests of the Company."** **"RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders."** **"RESOLVED FURTHER THAT the proceeds from the sale of the old plant and machinery shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."**
	To consider and, if thought fit, to pass the following resolution as Special Resolution with or without modification: **"RESOLVED THAT pursuant to the provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, the Pakistan Stock Exchange Regulations, the Articles of Association of the Company and all other applicable laws, rules and regulations, the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded to dispose of and sell the Company's Head Office premises of the Company, at a consideration not less than the fair market value as determined by an independent valuer, on such terms and conditions as may be approved by the Board of Directors and considered fair, reasonable and in the best interests of the Company."**

Agenda No.6	"RESOLVED FURTHER THAT any Director of the Company, the Company Secretary and/or any officer of the Company duly authorized by the Board of Directors be and are hereby jointly and severally authorized to negotiate, finalize and execute the sale agreement, conveyance deed and all other agreements, instruments, applications, declarations and documents, obtain all statutory, corporate and regulatory approvals, make all necessary filings, and do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution." "RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders." "RESOLVED FURTHER THAT the proceeds from the sale of the company's Head Office shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."

Vote casted in person or through proxy:

Particulars				Result of Resolution(s)					
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 Votes	Agenda No.5		Agenda No.6	
Name of Member	Folio No.					Favour	Against	Favour	Against
MR. MOHAMMAD ARSHAD CHAUDHRY	1	In person	16,300,000	16,300,000	-	16,300,000	-	16,300,000	-
MR.MOHAMMAD KAMRAN ARSHAD,	20967	In person	2,817,600	2,817,600	-	2,817,600	-	2,817,600	-
MR.RIZWAN ARSHAD	21472	In person	2,891,100	2,891,100	-	2,891,100	-	2,891,100	-
MUHAMMAD AKRAM WARRAICH	307/4006/C	In person	200	200	-	200	-	200	-
MUHAMMAD SHAHID	307/53409/C	In person	510	510	-	510	-	510	-
RIZWAN ARSHAD	307/77762/C	In person	262,000	262,000	-	262,000	-	262,000	-
SALMAN SHABBIR AHMAD SIDDIQUE	307/122659/C	In person	531	531	-	531	-	531	-
ANSA FATIMA QAISER	513/25302/C	In person	510	510	-	510	-	510	-
AFZAL RASUL	3228/1447/C	In person	5	5	-	5	-	5	-
AMJAD ALI	3228/22773/C	In person	2,010	2,010	-	2,010	-	2,010	-
MUHAMMAD ARSHAD	3228/41427/C	In person	600	600	-	600	-	600	-
PARVEEN AKHTAR	3228/41971/C	In person	600	600	-	600	-	600	-
SARWAR MASIH	3228/42102/C	In person	5	5	-	5	-	5	-
TARIQ KHURSHID	3228/51038/C	In person	5	5	-	5	-	5	-
MUHAMMAD SHAHZAD IMRAN	3228/54735/C	In person	200	200	-	200	-	200	-
YASMEEN	3228/70186/C	In person	503	503	-	503	-	503	-
MUHAMMAD NAVEED	3244/76538/C	In person	7	7	-	7	-	7	-
KHAWAJA MUHAMMAD AMJAD	3525/3162/IIA	In person	7,500	7,500	-	7,500	-	7,500	-
MIAN RASHID IQBAL	3525/22958/IIA	In person	600	600	-	600	-	600	-
SH. ABDUL QUYYUM	3525/29942/IIA	In person	600	600	-	600	-	600	-
MUHAMMAD ASLAM	3525/43897/IIA	In person	505	505	-	505	-	505	-
KHALID FAROOQ	3525/62343/IIA	In person	700	700	-	700	-	700	-
RANA IJAZ AHMED	3525/62404/IIA	In person	1,010	1,010	-	1,010	-	1,010	-
SUMERA SHEIKH	3525/80300/IIA	In person	602	602	-	602	-	602	-
SHEIKH MUHAMMAD DAWOOD	3525/80487/IIA	In person	615	615	-	615	-	615	-
MUHAMMAD ARSHAD	3525/81679/IIA	In person	600	600	-	600	-	600	-
SHAHNAZ PERVEEN	3525/83592/IIA	In person	1,005	1,005	-	1,005	-	1,005	-
AYUB RAZA BAYAR MALIK	3525/92990/IIA	In person	300	300	-	300	-	300	-
AKBAR ALI	3525/105428/IIA	In person	1,000	1,000	-	1,000	-	1,000	-
NAJMA DAWOOD	3525/125333/IIA	In person	700	700	-	700	-	700	-
BUSHRA	3525/127088/IIA	In person	605	605	-	605	-	605	-
SAMIN DANIYAL	3525/127485/IIA	In person	605	605	-	605	-	605	-
MAQSOOD AHMED	3525/137589/IIA	In person	511	511	-	511	-	511	-

IRFAN YOUSAF	3525/182224/IIA	In person	753	753	-	753	-	753	-
ZEESHAN MUNIR	3939/32479/C	In person	504	504	-	504	-	504	-
KASHIF JAVEED	3939/33915/C	In person	600	600	-	600	-	600	-
LAEEQ AHMAD	3939/47451/C	In person	1,000	1,000	-	1,000	-	1,000	-
IRFAN YOUSAF	3939/63938/C	In person	510	510	-	510	-	510	-
MUHAMMAD NOMAN	5264/162813/C	In person	501	501	-	501	-	501	-
RUKHSAR RASHEED	5264/458732/C	In person	105	105	-	105	-	105	-
MAHNOOR	5264/506720/C	In person	101	101	-	101	-	101	-
MUNIR AYUB	5264/506860/C	In person	101	101	-	101	-	101	-
CHANDA BANO	5264/546601/C	In person	2	2	-	2	-	2	-
MUHAMMAD YAQOOB AYUB	5264/572011/C	In person	506	506	-	506	-	506	-
JAMIL AYUB	5264/572920/C	In person	505	505	-	505	-	505	-
NADEEM AHMAD	5264/612460/C	In person	102	102	-	102	-	102	-
SYEDA SHAGUFTA FATIMA	5264/626858/C	In person	101	101	-	101	-	101	-
FURQAN GHIAS	5264/699251/C	In person	5	5	-	5	-	5	-
MUNTAHA ABDUL KALAM	5264/813498/C	In person	1	1	-	1	-	1	-
ALIZA ABDUL KALAM	5264/817218/C	In person	1	1	-	1	-	1	-
MUHAMMAD BILAL	6122/42705/C	In person	502	502	-	502	-	502	-
RASHID MAJEED	6122/43075/C	In person	2	2	-	2	-	2	-
MUNAWAR AHMED	6122/54742/C	In person	504	504	-	504	-	504	-
TANVEER AHMAD	6122/66878/C	In person	110	110	-	110	-	110	-
ABDUL GHAFOOR	6122/115279/C	In person	11	11	-	11	-	11	-
ASIF MEHMOOD	6445/38325/C	In person	510	510	-	510	-	510	-
MUHAMMAD HUSSAIN	6445/39703/C	In person	1,005	1,005	-	1,005	-	1,005	-
NADEEM AHMAD	6445/60907/C	In person	1,000	1,000	-	1,000	-	1,000	-
MUHAMMAD ASHRAF	6445/65906/C	In person	1,000	1,000	-	1,000	-	1,000	-
RIFFAT PARVEEN	6445/82943/C	In person	6	6	-	6	-	6	-
SYED MUHAMMAD QURBAN ALI SHAH	6684/52871/C	In person	511	511	-	511	-	511	-
SYED FARMAN ALI	6684/82969/C	In person	1,000	1,000	-	1,000	-	1,000	-
SHAHBAZ KHAN	6684/373673/C	In person	9	9	-	9	-	9	-
S.M.IBRAHIM ALI (MINOR) S.M.QURBAN ALI S.(GUARDIAN)	6684/660319/C	In person	501	501	-	501	-	501	-
Faisal Shahzad	6700/9604/C	In person	8	8	-	8	-	8	-
TANVEER ABBAS KHAN	6700/10628/C	In person	1	1	-	1	-	1	-
Khalid Raza	6700/10685/C	In person	101	101	-	101	-	101	-
Naveed Akhtar Malik	6700/10750/C	In person	101	101	-	101	-	101	-
ZAHEER AHMAD	6700/25964/C	In person	1	1	-	1	-	1	-
MUHAMMAD MOAZZAM	6700/26343/C	In person	1	1	-	1	-	1	-
SHEIKH MUHAMMAD TAYYAB	6700/37100/C	In person	107	107	-	107	-	107	-
SHEIKH MUHAMMAD UMER	6700/37159/C	In person	102	102	-	102	-	102	-
SHEIKH MUHAMMAD USAMA	6700/38389/C	In person	101	101	-	101	-	101	-
SAIMA ISHTIAQ	6700/41326/C	In person	9	9	-	9	-	9	-
SULTAN MAHMOOD	6700/42522/C	In person	1	1	-	1	-	1	-
JUNAID ALI	6700/45475/C	In person	100	100	-	100	-	100	-
MUHAMMAD ASHIQ	6957/3210/C	In person	625	625	-	625	-	625	-
NAILA ASHIQ	6957/7617/C	In person	623	623	-	623	-	623	-
AFSHAN	6957/8185/C	In person	633	633	-	633	-	633	-
MUHAMMAD SABIR IKRAM	7294/562/C	In person	8	8	-	8	-	8	-
SHAIKHA AMJAD	9563/17461/C	In person	450	450	-	450	-	450	-
IMTIAZ SARWAR	10629/16652/C	In person	2	2	-	2	-	2	-
FAHAD ALI	10629/81359/C	In person	105	105	-	105	-	105	-
ABDUL GHAFOOR	10629/351273/C	In person	19	19	-	19	-	19	-
NADEEM AKHTAR	10629/480098/C	In person	1,013	1,013	-	1,013	-	1,013	-
PERVAIZ AHMAD SIDDIQUI	10629/652191/C	In person	2,000	2,000	-	2,000	-	2,000	-
SHEIKH ABDUL QAYYUM	13417/36828/C	In person	600	600	-	600	-	600	-
MOHAMMAD MOHSIN RAZA	15875/3607/C	In person	504	504	-	504	-	504	-
RAFIQ AHMED	18432/21716/C	In person	120	120	-	120	-	120	-
TAUQIR HUSSAIN	18432/27994/C	In person	500	500	-	500	-	500	-
ABDUL HAMEED KHAN	18432/30022/C	In person	110	110	-	110	-	110	-
AKBAR ALI	18432/63197/C	In person	10	10	-	10	-	10	-
MALIK ASGHAR ALI	18432/64369/C	In person	500	500	-	500	-	500	-
RIZWAN HAMEED	18432/64419/C	In person	1	1	-	1	-	1	-
Abdul Wasim Mian	18432/66141/C	In person	3	3	-	3	-	3	-
Anila Wasim	18432/66216/C	In person	2	2	-	2	-	2	-
Muhammad Asif Qadroo	18432/66695/C	In person	1,000	1,000	-	1,000	-	1,000	-

MUHAMMAD SHAHID RAZA	18432/72594/C	In person	10	10	-	10	-	10	-
ARSHAD MAHMOOD	18432/72826/C	In person	509	509	-	509	-	509	-
MIRZA ASIF BAIG	21388	In person	500	500		500		500	
SYED SABIH RIAZ BUKHARI	21384	In person	3,000	3,000		3,000		3,000	
TEHMINA HAMEED	18432/74004/C	In person	1,000	1,000	-	1,000	-	1,000	-
AZHER GHAFOOR	18432/74954/C	In person	505	505	-	505	-	505	-
MUBASHAR SANA	18432/83914/C	In person	200	200	-	200	-	200	-
MUHAMMAD MOHSIN NISAR	18432/125327/C	In person	1,002	1,002	-	1,002	-	1,002	-
UZMA AYUB	18432/161405/C	In person	300	300	-	300	-	300	-
MUHAMMAD BILAL ASGHAR QADREE	6445/63026/C	Through Proxy	5	5	-	5	-	5	-
MRS.AZRA YASMIN	2	Through Proxy	1,201,000	1,201,000	-	1,201,000	-	1,201,000	-
MRS. WAJEEHA HAARIS	21023	Through Proxy	425,500	425,500	-	425,500	-	425,500	-
MISS.FAREEHA ARSHAD,	20966	Through Proxy	3,223,000	3,223,000	-	3,223,000	-	3,223,000	-
	Totals:		27,171,905	27,171,905	-	27,171,905	-	27,171,905	-

Vote casted through e-voting:

Particulars				Result of Resolution(s)					
Name of Member*/ Folio No.			No. of Shares hold or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda No.5		Agenda No.6	
Name of Member	Folio No.					Favour	Against	Favour	Against
	Totals:		-	-	-	-	-	-	-

Vote casted through Post:

Particulars				Result of Resolution(s)					
Name of Member*/ Folio No.			No. of Shares hold or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda No.5		Agenda No.6	
Name of Member	Folio No.					Favour	Against	Favour	Against
	Totals:		-	-	-	-	-	-	-

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.5	27,171,905	27,171,905	-	27,171,905	-	100.00%	Passed	
2	Agenda No.6	27,171,905	27,171,905	-	27,171,905	-	100.00%	Passed	

Signature of Chairman

Place: Lahore

Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	Ghazi Fabrics International Limited
Date of General Meeting	October 27, 2026
Date of Poll	October 27, 2026
Dates for casting e-voting	23-10-2026 9.00 a.m. to 26-10-2026 5.00 p.m.
Last date of receiving postal ballot	October 26, 2026
Any other related information	M/s Qadeer & Co., Chartered Accountants (Scrutinizer)

Resolutions:

Agenda No.5	To consider and, if thought fit, to pass the following resolution as Special Resolution with or without modification, addition or deletion: **"RESOLVED THAT the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded, and the Company be and is hereby authorized to sell all of the old plant and machinery of the Spinning Unit, which has been deemed inefficient due to high energy consumption and lower production capacity."** **"RESOLVED FURTHER THAT the Chief Executive Officer of the Company or any person authorized by him, be and is hereby authorized to take all necessary steps, including but not limited to, entering into agreements, executing documents, and ensuring compliance with all regulatory and legal requirements, to facilitate the sale of such assets on terms and conditions deemed appropriate and in the best interests of the Company."** **"RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders."** **"RESOLVED FURTHER THAT the proceeds from the sale of the old plant and machinery shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."**
	To consider and, if thought fit, to pass the following resolution as Special Resolution with or without modification: **"RESOLVED THAT pursuant to the provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, the Pakistan Stock Exchange Regulations, the Articles of Association of the Company and all other applicable laws, rules and regulations, the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded to dispose of and sell the Company's Head Office premises of the Company, at a consideration not less than the fair market value as determined by an independent valuer, on such terms and conditions as may be approved by the Board of Directors and considered fair, reasonable and in the best interests of the Company."**

Agenda No.6	**"RESOLVED FURTHER THAT any Director of the Company, the Company Secretary and/or any officer of the Company duly authorized by the Board of Directors be and are hereby jointly and severally authorized to negotiate, finalize and execute the sale agreement, conveyance deed and all other agreements, instruments, applications, declarations and documents, obtain all statutory, corporate and regulatory approvals, make all necessary filings, and do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."** **"RESOLVED FURTHER THAT the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders."** **"RESOLVED FURTHER THAT the proceeds from the sale of the company's Head Office shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."**

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.5**	27,171,905	27,171,905	-	27,171,905	-	100.00%	Passed	
2	**Agenda No.6**	27,171,905	27,171,905	-	27,171,905	-	100.00%	Passed	

Signature of Chairman

Place: Lahore

The Chairman
Annual General Meeting of **Ghazi Fabrics Internatinal Limited**
Held on October 27, 2026
at The Noor Jahan Banquet Hall, 10-A, Aibak Block,
Main Boulevard, New Garden Town, 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 Annual General Meeting of the Company, held on October 27, 2026 at The Noor Jahan Banquet Hall, 10-A, Aibak Block, Main Boulevard, New Garden Town, Lahore, submit our report as required under the Regulations as under:

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

(i) Vote casted in person or through proxy:

Particulars					Result of resolutions	
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 1	
					Favor	Against
106	4	27,171,905	27,171,905	-	27,171,905	-

(ii) Vote casted in person through video link:

Particulars				Result of resolutions	
No. of Members present through video link	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1	
				Favor	Against
-	-	-	-	-	-

(iii) Vote casted through e-voting:

Particulars				Result of resolutions	
No. of Members Casting the Vote	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:

Particulars				Result of resolutions	
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1	
				Favor	Against
Nil	Nil	Nil	Nil	Nil	Nil

(v)Consolidated Report of Voting:

Resolutions	Total no. of shares/ votes held	Total number of votes casted	Total number of invalid votes	Number of votes casted in favor	Number of votes casted against	Percentage of votes casted in favor	Resolution passed/not passed	Remarks
Resolution 1	27,171,905	27,171,905	-	27,171,905	-	100%	Passed	-

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 casting e-voting. 23-10-26 9:00 am to 26-10-26 5:00 pm.
- Last date and time of receiving postal ballot by the Company. Within business hours on October 26, 2026.

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

Resolutions:

Resolution 1:

"Resolved that the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded, and the Company be and is hereby authorized to sell all of the old plant and machinery of the Spinning Unit, which has been deemed inefficient due to high energy consumption and lower production capacity."

"Further Resolved that the Chief Executive Officer of the Company or any person authorized by him, be and is hereby authorized to take all necessary steps, including but not limited to, entering into agreements, executing documents, and ensuring compliance with all regulatory and legal requirements, to facilitate the sale of such assets on terms and conditions deemed appropriate and in the best interests of the Company."

"Further Resolved that the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders."

"Further Resolved that the proceeds from the sale of the old plant and machinery shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."

Resolution 2:

"Resolved that pursuant to the provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, the Pakistan Stock Exchange Regulations, the Articles of Association of the Company and all other applicable laws, rules and regulations, the approval of the members of Ghazi Fabrics International Limited (the "Company") be and is hereby accorded to dispose of and sell the Company's Head Office premises of the Company, at a consideration not less than the fair market value as determined by an independent valuer, on such terms and conditions as may be approved by the Board of Directors and considered fair, reasonable and in the best interests of the Company."

"Further Resolved that any Director of the Company, the Company Secretary and/or any officer of the Company duly authorized by the Board of Directors be and are hereby jointly and severally authorized to negotiate, finalize and execute the sale agreement, conveyance deed and all other agreements, instruments, applications, declarations and documents, obtain all statutory, corporate and regulatory approvals, make all necessary filings, and do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

"Further Resolved that the Company be and is hereby agree upon the modification in this resolution if required without the need for any further approval of shareholders."

"Further Resolved that the proceeds from the sale of the company's Head Office shall be utilized towards the repayment of Director's loan and/or acquisition of the new technology with the higher production efficiency and reduced energy consumption, in line with the company's strategic goals of improving operational efficiency and sustainability."

Qadeer & Company,
Chartered Accountants
Place: Lahore
Date: October 27, 2026

Chartered Accountants Qadeer & Company Lahore