



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
Tel: +92 42 35757108 & 35717510 - 17
Fax: +92 42 35764036, 35764043 & 35757105
Web: www.yousafweaving.com

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

Name of Company	Yousaf Weaving Mills Limited
Date of General Meeting	March 9, 2026
Date of Poll	March 9, 2026
Dates for casting e-voting	06-03-2026 9.00 a.m. to 08-03-2025 5.00 p.m.
Last date of receiving post ballot	March 8, 2026
Any other related information	N.A.

Resolutions:

Agenda No.1	<p>To consider and if thought fit, alter the authorised capital of the Company by passing the following special resolution under Section 85 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):</p> <p>RESOLVED THAT the Authorized Share Capital of the Company be increased from Rs.1,400,000,000 divided into 140,000,000 ordinary shares of Rs.10 each to Rs.1,750,000,000 divided into 175,000,000 ordinary shares of Rs.10 each.</p> <p>RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby SINGLY authorized to take any and all necessary steps and actions for implementing the aforementioned resolution, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolution and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.</p> <p>FURTHER RESOLVED that the existing Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company be and are hereby altered and be read as under:</p> <p><u>Clause V of the Memorandum of Association</u> V. The Authorized Share Capital of the Company is Rs. 1,750,000,000 (Rupees One billion Seven Hundred & Fifty Million only) divided into 175,000,000 ordinary shares of Rs. 10/- each;</p> <p><u>Article 4 of the Articles of Association</u> 4. Share Capital: The Authorized Share Capital of the Company is Rs. 1,750,000,000 (Rupees One billion Seven Hundred & Fifty Million only) divided into 175,000,000 ordinary shares of Rs. 10/- each;</p>
Agenda No.2	<p>To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 83(1) of the Companies Act, 2017.</p> <p>RESOLVED that, subject to compliance with the provisions of all applicable laws and requisite regulatory approvals, permissions and sanctions, including the approvals of the Securities and Exchange Commission of Pakistan (SECP) under Section 83(1) of the Companies Act, 2017 and approval of the shareholders of Yousaf Weaving Mills Limited approval be and is hereby accorded to increase the paid-up capital of the Company from Rs. 1,360,000,000 divided into 136,000,000 Ordinary Shares of PKR 10 each to Rs. 1,723,525,000 divided into 172,352,500 Ordinary Shares of PKR 10 each by the issuance of additional 36,352,500 Ordinary Shares of the face value of PKR 10 (26.7% of existing paid up capital and 21.1% of the proposed increased paid up capital each by way of otherwise than right shares at PAR i.e. PKR 10 each to Mr. Khawaja Muhammad Nadeem against loan already deposited with the Company of Rs. 363,525,000".</p> <p>FURTHER RESOLVED that the shares when issued shall from the date of their allotment, rank pari passu in all respects with the existing fully paid Ordinary Shares and the recipient of such shall enjoy similar rights and entitlements in respect of these shares as in respect of previously held shares from the date of allotment.</p> <p>FURTHER RESOLVED that the Chief Executive Officer and / or Company Secretary of the Company, be and are hereby authorized singly and / or jointly ("Authorized Persons") to enter into and execute such documents as may be required in relation to the further issue of shares otherwise than right shares.</p> <p>FURTHER RESOLVED that, the Authorized Persons, be and are hereby further authorized singly and / or jointly, to take all steps necessary, ancillary and incidental for the issuance of the shares otherwise than right shares including but not limited to obtaining all requisite regulatory approvals, engaging legal advisor(s) and consultants for the purposes of the above, filing of the requisite application(s), statutory forms and all other documents as may be required to be filed with SECP and any other authority, submitting all such documents as may be required, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required in respect of the issue of further shares without right shares and all other matters incidental or ancillary thereto.</p>



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FURTHER RESOLVED that, all acts, deed, and actions taken by the Authorized Persons pursuant to the above resolutions for and on behalf of and in the name of the Company shall be binding acts, deed and things done by the Company.

FURTHER RESOLVED that the Authorized Officer(s) be and are hereby empowered to finalize, execute, submit, re-submit, and file all such documents, applications, returns, and correspondence, and to do all acts, deeds, matters, and things as may be necessary, expedient, or incidental to give full effect to the foregoing resolutions and the proposed transaction.

FURTHER RESOLVED that all acts, deeds, and steps taken or to be taken by the Authorized Officer(s) pursuant to this authority shall be deemed to have been validly done and approved by the Board without passing of fresh resolution.

RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and / or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advise shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolution(s).

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	69,277,293	69,277,293	-	69,277,293	-	100.00%	Pass
2	Agenda No.2	69,277,293	69,277,293	-	69,277,293	-	100.00%	Pass

Signature of Chairman

Place: Lahore.

