SAPPHIRE TEXTILE MILLS LIMITED

Date of Meeting : 28-Oct-2026 **Date of Poll :** 28-Oct-2026 **Date of Casting eVote :** 23-Oct-2026 **to** 27-Oct-2026 **Last date of Receiving postal Ballot :** 27-Oct-2026

Special Business

Agenda No. 5: (i)To ratify and approve related-party transactions for the financial year ended June 30, 2026, as disclosed in Note 44 of the unconsolidated financial statements. Agenda No. (ii)To authorize the Board of Directors to approve related-party transactions on a case-by-case basis for the financial year ending June 30, 2027, subject to formal ratification/approval by shareholders at the next Annual General Meeting.

eVoting

					FAVOUR					AGAINST					
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
1		3038	78794	MUHAMMAD ASADULLAH AHNAF	1	-	-	-	1	-	-	-	-	-	1
2		5264	32180	ASIF HAMEED	2	-	-	-	2	-	-	-	-	-	2
3		5264	372172	IRFAN ALI	5	-	-	-	5	-	-	-	-	-	5
4		5264	743158	MUHAMMAD ALI NAFEES	-	-	-	-	-	12	-	-	-	12	12
					8	**-**	**-**	**-**	**8**	**12**	**-**	**-**	**-**	**12**	**20**

Postal

					FAVOUR					AGAINST					
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
1	21			Mrs. Shamshad Begum	-	657,788	-	-	657,788	-	-	-	-	-	657,788
2	237			Mr. Nadeem Abdullah.	-	111,099	-	-	111,099	-	-	-	-	-	111,099
3	242			Mr. Amer Abdullah	-	46,515	-	-	46,515	-	-	-	-	-	46,515
4	243			Mr. Shahid Abdullah.	-	67,672	-	-	67,672	-	-	-	-	-	67,672
5	26			Mr. Mohammad Abdullah	-	520,319	-	-	520,319	-	-	-	-	-	520,319
6	264			Mrs. Sumra Naim	-	141,373	-	-	141,373	-	-	-	-	-	141,373
7	265			Mr. Yousuf Abdullah	-	121,009	-	-	121,009	-	-	-	-	-	121,009
8	267			Mrs. Noshaba Nadeem	-	73,747	-	-	73,747	-	-	-	-	-	73,747
9	288			Mrs. Shireen Shahid.	-	112,106	-	-	112,106	-	-	-	-	-	112,106
10	503			Mrs. Ambareen Amer	-	72,930	-	-	72,930	-	-	-	-	-	72,930
11	793			SAPPHIRE POWER GENERATION LIMITED	-	78,345	-	-	78,345	-	-	-	-	-	78,345
12	797			NABEEL ABDULLAH	-	181,943	-	-	181,943	-	-	-	-	-	181,943
13	798			SHAYAN ABDULLAH	-	161,867	-	-	161,867	-	-	-	-	-	161,867
14	819			ALI ABDULLAH	-	116,824	-	-	116,824	-	-	-	-	-	116,824
15	828			UMER ABDULLAH	-	181,943	-	-	181,943	-	-	-	-	-	181,943
16	839			TAYYAB ABDULLAH	-	116,823	-	-	116,823	-	-	-	-	-	116,823
17	840			ATMZ COMPANY (PVT) LIMITED	-	1,859,234	-	-	1,859,234	-	-	-	-	-	1,859,234
18	841			RESOURCE CORPORATION (PVT) LIMITED	-	1,832,274	-	-	1,832,274	-	-	-	-	-	1,832,274
19	842			CHANNEL HOLDINGS (PVT) LIMITED	-	1,846,424	-	-	1,846,424	-	-	-	-	-	1,846,424

Signatures

SAPPHIRE TEXTILE MILLS LIMITED

Date of Meeting : 28-Oct-2026 **Date of Poll :** 28-Oct-2026 **Date of Casting eVote :** 23-Oct-2026 **to** 27-Oct-2026 **Last date of Receiving postal Ballot :** 27-Oct-2026

Postal

					FAVOUR					AGAINST					
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
20	843			SYNERGY HOLDINGS (PVT) LIMITED	-	1,839,095	-	-	1,839,095	-	-	-	-	-	1,839,095
21	845			ISMAIL ABDULLAH	-	120,145	-	-	120,145	-	-	-	-	-	120,145
22	846			MUSTAFA ABDULLAH	-	116,824	-	-	116,824	-	-	-	-	-	116,824
23	848			STM CORPORATION (PVT) LIMITED	-	44,397	-	-	44,397	-	-	-	-	-	44,397
24	849			SFL CORPORATION (PVT) LIMITED	-	7,989	-	-	7,989	-	-	-	-	-	7,989
25	854			GLORY (PRIVATE) LIMITED	-	1,933,989	-	-	1,933,989	-	-	-	-	-	1,933,989
26	855			GLITTER (PRIVATE) LIMITED	-	1,947,411	-	-	1,947,411	-	-	-	-	-	1,947,411
27	856			LAVENDER (PRIVATE) LIMITED	-	1,920,567	-	-	1,920,567	-	-	-	-	-	1,920,567
28	857			ACRYLIC (PRIVATE) LIMITED	-	1,940,701	-	-	1,940,701	-	-	-	-	-	1,940,701
29		3277	176	NADEEM ABDULLAH	-	9,892	-	-	9,892	-	-	-	-	-	9,892
30		3277	177	SHAHID ABDULLAH	-	1,196	-	-	1,196	-	-	-	-	-	1,196
31		3277	900	AMER ABDULLAH	-	8,751	-	-	8,751	-	-	-	-	-	8,751
32		3277	901	YOUSAF ABDULLAH	-	2,138	-	-	2,138	-	-	-	-	-	2,138
33		3277	938	SUMRA NAIM	-	3,927	-	-	3,927	-	-	-	-	-	3,927
34		3277	3184	NOSHABA NADEEM	-	1,303	-	-	1,303	-	-	-	-	-	1,303
35		3277	3186	AMBAREEN AMER	-	1,289	-	-	1,289	-	-	-	-	-	1,289
36		3277	3187	SHIREEN SHAHID	-	7,185	-	-	7,185	-	-	-	-	-	7,185
37		3277	11453	SAPPHIRE POWER GENERATION LTD	-	233,401	-	-	233,401	-	-	-	-	-	233,401
38		3277	82754	SAPPHIRE HOLDING LIMITED	-	80,950	-	-	80,950	-	-	-	-	-	80,950
39		3277	106573	CRYSTAL ENTERPRISES (PVT) LTD	-	3,329	-	-	3,329	-	-	-	-	-	3,329
40		3277	116679	SYNERGY HOLDINGS (PRIVATE) LIMITED	-	274,883	-	-	274,883	-	-	-	-	-	274,883
41		3277	116763	RESOURCE CORPORATION (PRIVATE) LIMITED	-	274,884	-	-	274,884	-	-	-	-	-	274,884
42		3277	116764	ATMZ COMPANY (PRIVATE) LIMITED	-	275,242	-	-	275,242	-	-	-	-	-	275,242
43		3277	116765	CHANNEL HOLDINGS (PRIVATE) LIMITED	-	274,393	-	-	274,393	-	-	-	-	-	274,393
44		3277	135173	LAVENDER (PRIVATE) LIMITED	-	84,656	-	-	84,656	-	-	-	-	-	84,656
45		3277	135174	GLITTER (PRIVATE) LIMITED	-	85,130	-	-	85,130	-	-	-	-	-	85,130
46		3277	135175	GLORY (PRIVATE) LIMITED	-	84,893	-	-	84,893	-	-	-	-	-	84,893
47		3277	135336	ACRYLIC (PRIVATE) LIMITED	-	85,011	-	-	85,011	-	-	-	-	-	85,011
48		3525	81686	SHAYAN ABDULLAH	-	6,825	-	-	6,825	-	-	-	-	-	6,825
49		3525	83519	NABEEL ABDULLAH	-	3,215	-	-	3,215	-	-	-	-	-	3,215
50		3525	100818	HASAN ABDULLAH	-	2,947	-	-	2,947	-	-	-	-	-	2,947
51		3525	105373	ISMAEL ABDULLAH	-	6,497	-	-	6,497	-	-	-	-	-	6,497
52		6452	43399	ALI ABDULLAH	-	3,799	-	-	3,799	-	-	-	-	-	3,799
53		6452	74261	TAYYAB ABDULLAH	-	3,799	-	-	3,799	-	-	-	-	-	3,799
54		6452	76852	MUSTAFA ABDULLAH	-	3,799	-	-	3,799	-	-	-	-	-	3,799

Signatures

SAPPHIRE TEXTILE MILLS LIMITED

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Postal

					FAVOUR					AGAINST					
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
55		6452	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	1,660	-	-	1,660	-	-	-	-	-	1,660
56		6452	216664	ISMAEL ABDULLAH	-	2,192	-	-	2,192	-	-	-	-	-	2,192
57		6502	2975	NABEEL ABDULLAH	-	1,452	-	-	1,452	-	-	-	-	-	1,452
58		6502	4427	MOHAMMAD ABDULLAH	-	1,150	-	-	1,150	-	-	-	-	-	1,150
59		6502	21462	UMER ABDULLAH	-	5,817	-	-	5,817	-	-	-	-	-	5,817
					-	**20,006,958**	**-**	**-**	20,006,958	**-**	**-**	**-**	**-**	**-**	**20,006,958**

Meeting

					FAVOUR					AGAINST					
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
1		208	543	Muhammad Qasim	-	-	1	-	1	-	-	-	-	-	1
2		208	10831	NARGIS SHAHIDA	-	-	1	-	1	-	-	-	-	-	1
3		208	26134	MUHAMMAD ZEESHAN	-	-	1	-	1	-	-	-	-	-	1
					-	**-**	**3**	**-**	3	**-**	**-**	**-**	**-**	**-**	**3**
					8	**20,006,958**	**3**	**-**	20,006,969	**12**	**-**	**-**	**-**	12	**20,006,981**

Votes in Favour - %tage of Total Votes casted **99.99994002**

Paidup Capital : 21,689,791 Votes Against - %tage of Total Votes casted **.00005998**



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