

SAPPHIRE TEXTILE MILLS LIMITED

Date of Meeting : 27-Oct-2025 Date of Poll : 27-Oct-2025 Date of Casting eVote : 23-Oct-2025 to 25-Oct-2025 Last date of Receiving postal Ballot : 25-Oct-2025

Special Business

Agenda No:4 As Per Meeting of Notice

eVoting

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	
1		1826	267484	MUHAMMAD MASOOD UR REHMAN	1	-	-	-	1	-	-	-	-	-	1
2		3038	78794	MUHAMMAD ASADULLAH AHNAF	-	-	-	-	-	1	-	-	-	1	1
3		10629	732571	AZHAR SHAH	10	-	-	-	10	-	-	-	-	-	10
4		14746	228887	HUMA FAISAL	6	-	-	-	6	-	-	-	-	-	6
5		18432	53073	SHAIKH KHALIL UR RAHMAN	1,769	-	-	-	1,769	-	-	-	-	-	1,769
					1,786	-	-	-	1,786	1	-	-	-	1	1,787

Postal

S#	Folio	CDC Ref1	CDC Ref2	Title	FAVOUR					AGAINST					Net Total
					eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	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	831			HASSAN ABDULLAH	-	166,757	-	-	166,757	-	-	-	-	-	166,757
17	839			TAYYAB ABDULLAH	-	116,823	-	-	116,823	-	-	-	-	-	116,823
18	840			ATMZ COMPANY (PVT) LIMITED	-	1,859,234	-	-	1,859,234	-	-	-	-	-	1,859,234
19	841			RESOURCE CORPORATION (PVT) LIMITED	-	1,832,274	-	-	1,832,274	-	-	-	-	-	1,832,274
20	842			CHANNEL HOLDINGS (PVT) LIMITED	-	1,846,424	-	-	1,846,424	-	-	-	-	-	1,846,424

Sunday, October 26, 2025

Signatures

Page 1 of 3



SAPPHIRE TEXTILE MILLS LIMITED

Date of Meeting : 27-Oct-2025

Date of Poll : 27-Oct-2025

Date of Casting eVote : 23-Oct-2025

to 25-Oct-2025

Last date of Receiving postal Ballot : 25-Oct-2025

Postal

FAVOUR

AGAINST

S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total
21	843			SYNERGY HOLDINGS (PVT) LIMITED	-	1,839,095	-	-	1,839,095	-	-	-	-	-	1,839,095
22	845			ISMAIL ABDULLAH	-	120,145	-	-	120,145	-	-	-	-	-	120,145
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	480	SHAMSHAD BEGUM	-	1	-	-	1	-	-	-	-	-	1
32		3277	900	AMER ABDULLAH	-	8,751	-	-	8,751	-	-	-	-	-	8,751
33		3277	901	YOUSAF ABDULLAH	-	2,138	-	-	2,138	-	-	-	-	-	2,138
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	128968	YOUSUF AGENCIES (PRIVATE) LIMITED	-	1,660	-	-	1,660	-	-	-	-	-	1,660
55		6452	216664	ISMAEL ABDULLAH	-	2,192	-	-	2,192	-	-	-	-	-	2,192

Sunday, October 26, 2025

Signatures



Page 2 of 3

SAPPHIRE TEXTILE MILLS LIMITED

Date of Meeting : 27-Oct-2025

Date of Poll : 27-Oct-2025

Date of Casting eVote : 23-Oct-2025 **to** 25-Oct-2025

to 25-Oct-2025

Last date of Receiving postal Ballot : 25-Oct-2025

25-Oct-2025

Postal																
					FAVOUR					AGAINST						
S#	Folio	CDC Ref1	CDC Ref2	Title	eVote	Postal	Meeting	Authorised	Total	eVote	Postal	Meeting	Authorised	Total	Net Total	
56		6502	4427	MOHAMMAD ABDULLAH	-	1,150	-	-	1,150	-	-	-	-	-	1,150	
57		6502	21462	UMER ABDULLAH	-	5,817	-	-	5,817	-	-	-	-	-	5,817	
					-	20,047,714	-	-	20,047,714	-	-	-	-	-	20,047,714	
					1,786	20,047,714	-	-	20,049,500	1	-	-	-	1	20,049,501	
Votes in Favour - %age of Total Votes casted															99.99999501	
Paidup Capital :										21,689,791	Votes Against - %age of Total Votes casted					.00000499

Sunday, October 26, 2025

Signatures

