

212, Cotton Exchange Building,
I.I.Chundrigar Road, Karachi (Pakistan)
UAN: 92 021 111000100 Fax: 92 021 32416705
E-mail: contact@sapphiredtextiles.com.pk

4th Floor, Tricon Corporate Centre,
73- E, Main Jail Road, Gulberg-II, Lahore (Pakistan)
UAN: 92 042 111 000 100
Fax: 92 042 35758783, 3571375



Sapphire Textile Mills Limited

Ref: STML/Corp/Res- EOGM/ 2023

June 15, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Filling of Certified Copy of Resolution Passed by the Shareholders of Sapphire Textile Mills Limited in the Extra Ordinary General Meeting held on June 15, 2023.

Dear Sir

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members in the Extra Ordinary General Meeting of Sapphire Textile Mills Limited held on June 15, 2023 at Karachi and/ or through video conference.

The above is submitted for information of the Exchange.

Yours sincerely

For and on behalf of **Sapphire Textile Mills Limited**




Zeeshan
Company Secretary



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
SAPPHIRE TEXTILE MILLS LIMITED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 15TH JUNE, 2023**

Ordinary Business:

1. **RESOLVED THAT** the minutes of the last General Meetings held on 26 October, 2022 and 27th December, 2022 be and are hereby approved and confirmed".
2. **RESOLVED THAT** the following members of the company be and are hereby elected as directors of the company for the next term of three years with effect from 15 June, 2023".

a. Directors:

- | | | |
|--------------------------|-------------------------|--------------------------|
| i) Mr. Mohammad Abdullah | ii) Mr. Shahid Abdullah | iii) Mr. Nadeem Abdullah |
| iv) Mr. Amer Abdullah | v) Mr. Yousuf Abdullah | vi) Mr. Nabeel Abdullah |
| vii) Mr. Umer Abdullah | | |

b. Independent Directors:

- | | | |
|-------------------------|---------------------------|-------------------------------|
| viii) Mr. Shahid Shafiq | ix) Mr. Mirza Saleem Baig | x) Ms. Mashmooma Zehra Majeed |
|-------------------------|---------------------------|-------------------------------|

Special Business:

3. **RESOLVED THAT** the consent of the members be and is hereby accorded to circulate the Annual Audited Financial Statements including auditor's report, Directors' report, Chairman's review and other reports contained therein to the Members of Sapphire Textile Mills Limited through QR enable code and web link.
4. i) **RESOLVED THAT** the Company be and is hereby authorized to complete legal formalities for incorporation of a holding company of Jomo Technologies (Pvt.) Ltd in Singapore (proposed associated company) with equity investment of 8.83% for consideration other than Cash by way of Share Swap.

ii) **RESOLVED THAT** Mr. Nabeel Abdullah, Director be and is hereby authorized to take necessary steps towards incorporation of a holding company of Jomo Technologies (Pvt.) Ltd in Singapore (proposed associated company) and do all such acts and things as are incidental thereto.

Certified True Copy


Zeeshan
Company Secretary

