

IDREES

TEXTILE MILLS LIMITED

1st Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)
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November 3, 2022

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Dear Sir,

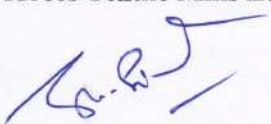
Pursuant to Rule No. 5.6.9 (b) of PSX Regulations, we hereby convey that the following resolutions were passed and adopted by the shareholders of the company unanimously at the Annual General Meeting held on October 27, 2022 at Karachi.

1. Resolved that the Standalone and Consolidated Audited Annual Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2022, be and are hereby approved and adopted.
2. Resolved that M/s Yousuf Adil, Chartered Accountants be and are hereby appointed as the external auditors of the company for the year ending June 30, 2023 as recommended by the Board of Directors.

Further Resolved that the Chief Executive Officer be and is hereby authorized to fix the remuneration of the external auditors for the year ending June 30, 2023.

Thanking you.

Yours truly,
For Idrees Textile Mills Ltd.


SYED SHAHID SULTAN
COMPANY SECRETARY


Certified True Copy
Idrees Textile Mills Ltd.
Secretary

