



# ALI ASGHAR TEXTILE MILLS LIMITED

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The following special resolution were passed .

## Special resolution- 1

“Resolved that to bring change in principal line of business of the company, objective clause (III) (1) of memorandum of articles and association is substituted with the following” :

“To carry on business of logistics/warehouse construction/rental/and allied business. To enter into agreement/joint venture with companies/ parties to establish logistic hub/office building/warehouses/industrial park on land of the company, on land leased out from third party, to lease out land/building to third party for logistic related activities. To acquire, purchase exchange or otherwise any movable or unmovable property any rights or privileges which the company may deem necessary for the purpose of it's business.”

Previous Clause 1 will now become Clause 2

“Further resolved that in case SECP suggest any correction or amendment in the special resolution, company Secretary is hereby empowered to make amendments, as per honorable SECP directions.”

## Special resolution- 2

“Resolved that CEO and company Secretary are hereby authorized to negotiate/ transact and carry out all formalities necessary for disposing of surplus land of the company and for implementing logistics hub development strategy”

“Further Resolved the Chief Executive & Company Secretary of the company be and is hereby authorized to do all acts. Deeds and things as may be deemed necessary in this regard”

Letter received from Mustaq & Co. auditors offering their services for next year was also kept before of the AGM. Following was passed as a ordinary resolution. .

“Resolved that Mushtaq & Co. Chartered Accountants be appointed as our external auditors for the next fiscal year 2018 and their remuneration be the same as last year.

The Resolution were passed unanimously.  
The meeting ended with vote of thanks to the chair.

KARACHI Dated 20<sup>th</sup> November 2018



*Abdul S. Khan*  
COMPANY SECRETARY