

AYESHA TEXTILE MILLS LIMITED

97-B Gulberg II, Lahore 54660 – Pakistan

+92 (0)42 35756707/10 Email: ayeshatex@gmail.com

www.ayeshagroup.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS IN THEIR MEETING HELD ON October 28, 2019

"RESOLVED THAT the Sponsors of Ayesha Textile Mills Limited be and are hereby authorized to purchase 12,464 Ordinary Shares of the Company at minimum purchase price of PKR. 200/- per share as determined by Pakistan Stock Exchange Limited, from the shareholders other than the sponsors and their relatives for the purpose of Voluntary Delisting of the Company from the Pakistan Stock Exchange Limited.

"RESOLVED FURTHER THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized singly to take all the steps necessary for the purpose."

For Ayesha Textile Mills Limited



Director