



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

November 14, 2019

**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE 53RD ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON 26TH OCTOBER 2019.**

Dear Sir,

In compliance with Clause 5.6.4(b) of the PS Rule Book, please find enclosed herewith a certified true copy of all the resolutions passed and adopted by the members in the 53rd Annual General Meeting of Ali Asghar Textile Mills Limited held on 26th October 2019 at main office. 306-308 Unitowers, I.I. Chundrigar Road, Karachi. These resolutions have been passed/adopted and have become effective.

The above is submitted for information of the Exchange.

Yours sincerely

ABDULLAH MOOSA
COMPANY SECRETARY





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**RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 53RD ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 26TH OCTOBER 2019 AT REGISTERED OFFICE 306-308 UNITOWERS, I.I.
CHUNDRIGAR ROAD, KARACHI.**

1. "Resolved that minutes of last AGM of the company held on 29th October 2018 be approved.
2. "Resolved that financials for 30th June 2019 along with balance sheet/profit and loss, director report and auditors report be approved"
3. "Resolved that retiring auditors Mushtaq & Co. are eligible for re-appointment and agreement is renewed on same terms as previous year.
4. "Resolved that approval be given to BOD decision of sale of 15,173 sq.yards surplus land out of company land measuring 30,340 yards to Artistic milliner (Pvt) Limited. All other term will be as per special resolution passed in last AGM on 29th October 2018".
5. "Resolved that the transactions carried out in normal course of business with related parties as disclosed in Note No. 30 during the year ended June 30, 2019 be and are hereby ratified and approved."
6. "Further Resolved that the Board of Directors of the Company be and are hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with related parties during the ensuring year ending June 30, 2020".

The resolutions were passed with 94.57% shareholders voting in favour of all the resolutions.

Yours sincerely
For ALI ASGAHR TEXTILE MILLS LIMITED


ABDULLAH MOOSA
COMPANY SECRETARY

