



Ahmad Hassan
Textile Mills Limited



AHTM/2019/857/

02.12.2019

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Corporate Supervision Department
Securities and Exchange
Commission of Pakistan
Islamabad

Compliance of Clause 5.6.4(b) of PSX Rule Book

In compliance of clause no. 5.6.4(b) of the Listing regulations of Pakistan Stock Exchange Limited, we enclosed herewith certified copies of Special Resolution as approved by shareholders in Extraordinary General Meeting held on Saturday, November 30, 2019 at 11:00 a.m. at 46 Hassan Parwana Colony, Multan for your perusal and record.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

Chief Executive

DA/As Above

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahtml.com.pk, Web Page: www.ahtml.com.pk

Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067



Ahmad Hassan
Textile Mills Limited



**CERTIFIED COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS
IN EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD ON NOVEMBER 30, 2019**

Special Business

The Shareholders approved the following resolution as Special Resolution in the Extraordinary General Meeting of Ahmad Hassan Textile Mills Ltd held on Saturday, November 30, 2019 at 11:00 AM at 46 Hassan Parwana Colony, Multan:

- a) **"Resolved that** the decision of Board of Directors of the Company dated 07.11.2019 for Reconstruction of Ahmad Hassan Textile Mills Ltd (AHTML) U/S 282 of the Companies Act 2017 and demerger of Spinning business is approved by majority of the shareholders representing 93.67 % equity."
- b) **"Further Resolved that** for this purpose, the Scheme of Arrangement for Reconstruction and demerger of Spinning business, already approved by the Board of Directors of the Company in its meeting held on 07.11.2019 is hereby approved by the shareholders of the company, with all its contents mentioned in the Scheme of Arrangement for effective transition of Spinning Business and control of the respective Managements."
- "Further Resolved that,** the Legal Counsel M/S Rajwana & Rajwana be authorized to file petition with the Honorable Lahore High Court, Multan Bench for approval of Scheme of Arrangement and demerger of the Company (AHTM)."
- c) **"Further Resolved that** the Chief Executive and the Company Secretary be and are hereby authorized singly or jointly to give effect to the resolutions."
- d) **"Further Resolved** to file the copy of Special Resolution within the time and in the manner as specified in Section 150(1) of the Companies Act 2017 with the Registrar."

Certified True Copy


Chief Executive

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