



SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (042) 5760381
Fax +92 (042) 576 0376

**STML/
26 October 2020**

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.**

Subject: Certified Copies of Resolutions adopted by the Annual General Meeting

Dear Sir,

Enclosed please find certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Saturday, October 24, 2020 at 9:00 A.M. at Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book issued by the Exchange.

Sincerely yours,
For Shams Textile Mills Limited



COMPANY SECRETARY

Encl: As above.



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642
Tlx 43482 shams pk



SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (042) 5760381
Fax +92 (042) 576 0376

CERTIFIED COPIES OF RESOLUTIONS:

ORDINARY BUSINESS

1. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2020, TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.

Ordinary resolution:

"Resolved that Audited Accounts together with the Directors' and Auditor's reports thereon for the year ended June 30, 2020 be and are hereby approved".

2. APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2021

Ordinary resolution:

"RESOLVED that M/s Riaz Ahmad and Company Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the ensuing year ending June 30, 2021 until the conclusion of next Annual General Meeting of the Company"

SPECIAL BUSINESS

3. TRANSMISSION OF ANNUAL REPORTS THROUGH CD OR DVD

Ordinary resolution:

"RESOLVED THAT transmission of annual audited financial statements, auditor's report and directors' report etc. ('Annual Audited Accounts') along with notice of general meeting to the shareholders of Shams Textile Mills Limited through CD/DVD/USB at their registered addresses in soft form i.e. CD/DVD/USB as notified by SECP vide its SRO No. 470(I)/2016 dated May 31, 2016 be and is hereby approved".

Certified True Copy

Company Secretary

Dated: October 26, 2020



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642
Tlx 43482 shams pk