



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Resolutions passed at the Extra Ordinary General Meeting**

Dear Sir

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following resolutions duly passed in the EOGM of the Company held on March 31, 2021 at 10:30 AM at the Registered Office of the Company:

- To confirm the minutes of the last Annual General Meeting of the Shareholders of the Company held on October 28, 2020.

"Resolved that the minutes of the last Annual General Meeting of the Shareholders of the Company held on October 28, 2020 be and are hereby confirmed".

- To elect seven Directors of the Company as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing from March 31, 2021 in place of the following retiring directors:

- | | |
|-----------------------------|-------------------------|
| 1. Mian Muhammad Jehangir | 2. Mian Waheed Ahmad |
| 3. Mian Waqar Ahmad | 4. Mrs. Nargis Jehangir |
| 5. Ms. Ayesha Jehangir | 6. Mr. Haroon Majid |
| 7. Mr. Maqsood Ahmed Sajid. | |

"Resolved that since the number of persons who have offered themselves are not more than the number of Directors fixed under Section 154(1) of the Companies Act, 2017 therefore, the above named persons stand elected for three years from March 31, 2021 to March 30, 2024 (both days inclusive)".

Regards

For Mian Textile Industries Limited

Company Secretary