

June 28, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Certified Copy of the Special Resolutions Passed by the Shareholders of the Company in the Extra-Ordinary General Meeting held on June 28, 2021 (Through Video Link)**

Dear Sir,

As required under Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith Certified Copy of Special Resolutions passed by the Shareholders of Suraj Cotton Mills Limited in the **Extra-Ordinary General Meeting held on Monday, June 28, 2021 at 10:30 A.M.** (Through Video Conference).

Thanking you.

Yours faithfully,



SURAJ COTTON MILLS LIMITED

Company Secretary

**CERTIFIED COPY OF SPECIAL RESOLUTIONS PASSED AT THE EXTRA-ORDINARY
GENERAL MEETING HELD ON MONDAY, JUNE 28, 2021 AT 10:30 A.M.
(THROUGH VIDEO LINK)**

RESOLVED THAT approval of the members of Suraj Cotton Mills Limited ("The Company") be and is hereby accorded and the Company be and is hereby authorized in terms of section 199 and other applicable provisions of the Companies Act, 2017 to make further long term equity investment upto Rs. 8,242,500/- (Eight Million Two Hundred Forty-Two Thousand & Five Hundred Rupees Only) by way of subscription of 412,125 Right Shares at a price of Rs. 20/- each including a premium of Rs. 10/- each of **M/s The Crescent Textile Mills Limited** an associated Company.

RESOLVED FURTHER that Mr. Ahsan Bashir, Director, Mr. Adil Bashir, Director and Mr. Muhammad Naeem Sheikh, Chief Financial Officer of the Company be and are hereby Jointly (any two) empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions to complete all legal formalities as may be necessary or incidental for the purpose of implementing the aforesaid resolution.

CERTIFIED TRUE COPY



SURAJ COTTON MILLS LIMITED

Company Secretary

Dated: June 28, 2021