



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
Phone: 35831804-5, 35869884, Fax: (042) - 35830844
E-mail : info@miantextile.com Website:www.miantextile.com



June 30, 2021

The General Manager

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

Director / HOD,

Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area, 63-Jinnah Avenue,
Islamabad.

Subject: Resolutions Passed in the Extra Ordinary General Meeting

Dear Sir

In accordance with the requirement of Regulations of the PSX Rule Book, we are pleased to enclose the certified copy of the following special resolutions passed in the Extraordinary General Meeting of the Company held on June 30, 2021.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

Regards

For Mian Textile Industries Limited

Company Secretary



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CERTIFIED COPY OF THE SPECIAL RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING HELD ON 30 JUNE, 2021

AMENDMENT IN MEMORANDUM OF ASSOCIATION

"RESOLVED THAT:

- (1) Subject to requisite approvals, the Memorandum of Association (Memorandum) of the Company be and is hereby amended by altering the Clause 3 of the Memorandum to adopt the investment in logistics and other ventures as the principal line of business and so that the Clause 3 be and is hereby substituted to read as follows:

"III. OBJECTS (i) The principal line of business of the Company shall be to make investments in the business of logistics and other ventures by undertaking or acquiring business or entities or any share or interest therein with or without the right to exercise management control and to hold the said interest or shares for such period as may be deemed appropriate and to dispose of, sell, swap or otherwise to deal in any such interest or shares and to enter into any arrangement with companies / individuals to carry out all works and services in connection therewith, to acquire (under any arrangement), purchase, exchange or otherwise obtain any movable and/or unmovable property, or any rights or privileges therein, as the Company may deem necessary for the purpose of its principal line of business.

(ii) Except for the businesses mentioned in sub-clause (iii) hereunder, the company shall engage in all the lawful businesses and shall be authorized to take all necessary steps and actions in connection therewith and ancillary thereto.

(iii) Notwithstanding anything contained in the foregoing sub-clauses of this clause nothing contained herein shall be construed as empowering the Company to undertake or indulge, directly or indirectly in the business of a Banking Company, Non-banking Finance Company (Mutual Fund, Leasing, Investment Company, Investment Advisor, Trust management company, Housing Finance Company, Venture Capital Company, Discounting Services, Microfinance or Microcredit business), Insurance Business, Modaraba Management Company, Stock Brokerage business, forex, managing agency, business of providing the services of security guards or any other business restricted under any law for the time being in force or as may be specified by the Commission.

(iv) It is hereby undertaken that the company shall not:

- (a) engage in any of the business mentioned in sub-clause (iii) above or any unlawful operation;
- (b) launch multi-level marketing (MLM), Pyramid and Ponzi Schemes, or other related activities/businesses or any lottery business;
- (c) engage in any of the permissible business unless the requisite approval, permission, consent or licence is obtained from competent authority as may be required under any law for the time being in force.





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- (2) the Chief Executive and / or Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps to fulfill the legal, corporate and procedural formalities and all necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, SECP and complying with all other regulatory requirements so as to effectuate the alteration in the Memorandum of Association of the Company and implementing this resolution.
- (3) that the aforesaid alteration in the Memorandum of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required by the SECP in accordance with the applicable law and approved by the Chief Executive / Secretary which amendment, modification, addition or deletion shall be deemed part of this special resolution without the need for passing a fresh special resolution."

CHANGE OF NAME OF THE COMPANY

"RESOLVED THAT the name of the Company be and is hereby changed from **Mian Textile Industries Limited to Cordoba Logistics & Ventures Limited or Cordoba Capital Limited or Cordoba Holdings Limited** or any other similar name as may be approved by the Securities and Exchange Commission of Pakistan.

RESOLVED FURTHER THAT the name of the Company wherever appearing in the Memorandum and Articles of Association and all other documents of the Company be and is hereby altered with the new name approved by the Securities and Exchange Commission of Pakistan and the Memorandum and Articles of Association of the Company be updated/amended accordingly in accordance with the Companies Act, 2017 and all other formalities be completed in respect thereof.

RESOLVED FURTHER THAT the Chief Executive Officer and / or the Company Secretary be and are hereby jointly and / or severally, authorized to do or cause to be done all acts, deeds and things and necessary actions and fulfill all legal, corporate, secretarial and procedural formalities including filing of returns with the Registrar of Companies, SECP, intimation to stock exchange(s) and SECP under applicable provision and making of necessary entries in the statutory registers to that effect and for accomplishing the change of name of the Company and for alteration of the Company's Memorandum and Articles of Association and take all requisite actions as may be necessary for the purpose of implementing the aforesaid resolutions."

For Mian Textile Industries Limited



Company Secretary