



MIAN TEXTILE INDUSTRIES LIMITED

Office No. 420, 4th Floor Eden Towers Gulberg III Lahore. Phone: (042) 35790292

Email: Info@miantextile.com Website: www.miantextile.com

August 03, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Director/HOD
Surveillance, Supervision & Enforcement Dept.
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area, 63-Jinnah Avenue
Islamabad.

Subject: **Resolutions passed in the 35th Annual 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 resolutions passed in the AGM of the Company held on August 03, 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 RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON AUGUST 03, 2021

1. To confirm the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on June 30, 2021.

"RESOLVED THAT the minutes of the Extra Ordinary General Meeting of the Shareholders of the Company held on June 30, 2021 be and are hereby confirmed".

2. To receive, consider and adopt the Reports of Directors and Auditors together with Audited Annual Financial Statements of the Company for the year ended June 30, 2021.

"RESOLVED THAT the Reports of Directors and Auditors together with Audited Annual Financial Statements of the Company for the year ended June 30, 2021 be and are hereby approved and adopted".

3. To appoint Company's Auditors and fix their remuneration. The members are hereby notified that the Audit Committee and the Board of Directors have recommended the name of M/s SARWARS Chartered Accountants for re-appointment as auditors of the Company.

"RESOLVED THAT M/s SARWARS Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2022".

RESOLVED FURTHER THAT the Chief Executive Officer be and is hereby authorized to fix the remuneration of the Auditors."

For Mian Textile Industries Limited




Company Secretary