

September 29, 2021

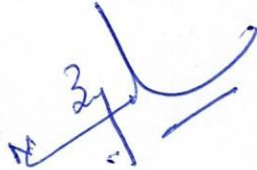
**The General Manager**  
**Pakistan Stock Exchange Limited,**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT**  
**34<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 28, 2021**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of all the resolutions approved and adopted by the shareholders at the 34<sup>th</sup> Annual General Meeting of the Company held on September 28, 2021.

Yours truly,  
For **GADOON TEXTILE MILLS LIMITED**



**Muhammad Umair**  
Company Secretary

**RESOLUTIONS APPROVED AND ADOPTED IN THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF GADOON TEXTILE MILLS LIMITED HELD ON SEPTEMBER 28, 2021 AT 3:30 PM AT THE REGISTERED OFFICE AND VIA VIDEO LINK**

**"RESOLVED THAT** the minutes of the 33<sup>rd</sup> Annual General Meeting of the Gadoon Textile Mills Limited held on October 28, 2020 be and are hereby confirmed."

**"RESOLVED THAT** the Annual Audited Financial statements of the Company for the year ended June 30, 2021, together with Chairman's Review, Directors' and Auditors' Reports thereon, be and are hereby approved and adopted."

**"RESOLVED THAT** the final cash dividend @ 120% i.e., Rs. 12/- per ordinary shares for the year ended June 30, 2021 as recommended by the Board of Directors is hereby approved and the Company Secretary is authorized to complete formalities in this respect."

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

**"RESOLVED THAT** the transactions carried out by the Company with related parties including ICI Pakistan Limited, Lucky Cement Limited, Lucky Energy (Private) Limited, Lucky Holdings Limited, Lucky Knits (Private) Limited, Lucky Landmark (Private) Limited, LuckyOne (Private) Limited, Lucky Motor Corporation Limited, Lucky Textile Mills Limited, Lucky Wind Power Limited, Tricom Solar Power (Private) Limited, Tricom Wind Power (Private) Limited, Y.B. Holdings (Private) Limited, Y.B. Pakistan Limited, Yunus Energy Limited, Yunus Textile Mills Limited, Yunus Wind Power Limited and other such related parties during the year ended June 30, 2021 be and are hereby approved."

**Head Office:**

Mohammad Ali Housing Society,  
Abdul Aziz Haji Hashim Tabba Street,  
Karachi-75350, Pakistan.  
T (92-21) 35205479 - 80  
F (92-21) 34382436

**Registered Office:**

200-201, Gadoon Amazai  
Industrial Estate,  
District Swabi,  
T (92-938) 270212, 270213  
F (92-938) 270311

Secretary@gadoontextile.com  
www.gadoontextile.com



**“RESOLVED THAT** the Company be and is hereby authorized to carry out transactions including, but not limited to, the sale of yarn and other necessary goods, as well as the transaction of cement, cloth, power, steam, garments, textiles, vehicles and other ancillary machinery and relevant parts and other necessary commodities including receipt and payment of dividends, with related parties from time to time including, but not limited to, ICI Pakistan Limited, Lucky Cement Limited, Lucky Energy (Private) Limited, Lucky Holdings Limited, Lucky Knits (Private) Limited, Lucky Landmark (Private) Limited, LuckyOne (Private) Limited, Lucky Motor Corporation Limited, Lucky Textile Mills Limited, Lucky Wind Power Limited, Tricom Solar Power (Private) Limited, Tricom Wind Power (Private) Limited, Y.B. Holdings (Private) Limited, Y.B. Pakistan Limited, Yunus Energy Limited, Yunus Textile Mills Limited, Yunus Wind Power Limited and other such related parties to the extent of Rs.15,000,000,000/- (Rupees Fifteen Billion Only) for the fiscal year 2021-22.

**FURTHER RESOLVED THAT** within the above parameters approved by the shareholders of the Company, the Board of Directors of the Company may, at its discretion, approve specific related party transactions from time to time, irrespective of the composition of the Board, and in compliance with the Company’s policy pertaining to related party transactions and notwithstanding any interest of the Directors of the Company in any related party transaction which has been noted by the shareholders.”

**Certified True Copy**

It is certified that the above resolutions were duly passed at the 34<sup>th</sup> Annual General Meeting of the Company held on September 28, 2021 at 3:30 p.m.

  
**COMPANY SECRETARY**  
Gadoon Textile Mills Limited

**Muhammad Umair**  
Company Secretary