

TTM/SHARE/ 02 /2021

October 05, 2021

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE
SHAREHOLDERS AT 35TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 05, 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 35th Annual General Meeting of the Company held on **October 05 2021**.

Thanking you,

Yours truly,

For Tata Textile Mills Limited


**Muhammad Hussain
Company Secretary**

K:\Accounts\HUSSAIN\Group\Accounts 2021\Annual June 2021\Tata\Tata-PSX Extract of Resolution Passed in AGM 05-10-2021 (PUCAR).doc

RESOLUTIONS APPROVED AND ADOPTED IN THE 35TH
ANNUAL GENERAL MEETING OF TATA TEXTILE MILLS LIMITED
HELD ON OCTOBER 05, 2021 AT 11:00 AM AT THE
REGISTERED OFFICE AND VIA VIDEO LINK

“RESOLVE THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2021, together with Chairman’s Review, Directors’ and Auditors’ Report thereon, be and are hereby approved and adopted.”

“RESOLVE THAT M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ended June 30, 2022.”

RESOLVE THAT the transactions carried out in normal course of business with associated companies as disclosed in Note No. 37 of the audited financial statements for the year ended June 30, 2021 be and are hereby ratified and approved.”

RESOLVE THAT the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2022 and, in this connection, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

Certified to be true copy



Muhammad Hussain
Company Secretary