

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

EXTRACT OF MINUTES AND RESOLUTIONS PASSED IN THE 61ST ANNUAL GENERAL MEETING OF THE SHAREHOLDER HELD ON SATURDAY THE 23RD OCTOBER 2021 AT 11:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY, HABIBABAD, KOHAT

Agenda Item No. 1

To confirm the minutes of the Extra Ordinary General Meeting held on 13th March 2021.

"RESOLVED THAT minutes of the Extra Ordinary General Meeting of the shareholders of the company held on 13th March 2021 be and are hereby confirmed."

Agenda Item No. 2

To receive, consider and adopt the Annual Audited Financial Statements for the year ended 30th June 2021 together with the Chairman's review, Directors' and Auditors' reports thereon.

"RESOLVED THAT the annual audited Financial Statements of the company together with Directors' and Auditors' Reports thereon for the year ended 30th June 2021 as approved by the Board of Directors, be and are hereby received, considered and adopted."

Agenda Item No. 3

To appoint Auditors for the financial year 2021-22 and to fix their remuneration.

"RESOLVED THAT existing Statutory Auditors of the company M/s ShineWing Hameed Chaudhri & Co. Chartered Accountants, being eligible and willing to act as Auditors for the financial year 2021-22 be and are hereby reappointed as Auditors of the company and the Chief Executive of the company is hereby authorized to fix their remuneration."

Certified true copy

It is certified that the above Resolutions were duly passed at the 61st Annual General Meeting of the company held on 23rd October 2021.


Abid Raza
Company Secretary

