



**SHAHZAD
TEXTILE**

Date: 28-10-2021

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

SUBJECT: RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclose herewith-certified copy of the resolutions passed at Annual General Meeting of the Company held on Thursday 28th October 2021.

Thanking you,

Yours faithfully,
For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

RESOLUTION PASSED AT ANNUAL GENERAL MEETING OF M/S SHAHZAD TEXTILE MILLS LIMITED, ON THURSDAY 28TH OCTOBER, 2021 AT 11:30 A.M. AT REGISTERED OFFICE OF THE COMPANY 19-A, OFF. ZAFAR ALI ROAD, GULBERG -V, LAHORE.

ORDINARY BUSINESS:

1. Agenda Item No. 1

'RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2021 along with the Chairman's Review Report, Directors' and auditor; Report as placed before the members be and are hereby adopted and approved."

2. Agenda Item No. 2

RESOLVED that M/s Crowe Hussain Chaudhury & Co. Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting"

"FURTHER RESOLVED that the Chief Executive Officer be and is hereby authorized singly to negotiate and finalize auditor's remuneration in connection with the audit for the year ending June 30, 2022.

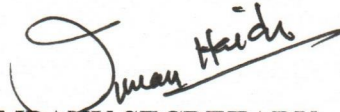
SPECIAL BUSINESS

3. Agenda Item No. 3

RESOLVED that the related party transactions-carried out by the Company with related parties during the year ended June 30, 2021 be and are hereby approved.

RESOLVED FURTHER that Chief Executive of the Company be and is hereby authorized to approve transactions to be carried out with the related parties during the year ending June 30, 2022 and till the date of next Annual General Meeting.

CERTIFIED TRUE COPY



COMPANY SECRETARY