



ZAHIDJEE TEXTILE MILLS LIMITED



MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2021, AT 10:00 AM AT 2-H, GULBERG-II, JAIL ROAD, LAHORE.



Agenda item # 1

RESOLVED that the minutes of the Extraordinary General Meeting held on March 31, 2021, be and are hereby confirmed.

Agenda item # 2

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

Agenda item # 3

RESOLVED that Messers RSM Avasi Hyder Liaquat Nauman, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending June 30, 2022.

FURTHER RESOLVED that the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.

Agenda item # 4

RESOLVED that a final cash dividend (for the financial year ended June 30, 2021) of Rs. 1.30 per ordinary shares (13%) of Rs.10 each, as recommended by the Board of Directors of the Company, be and is hereby approved for distribution to the shareholders of the Company whose names appear on the Members Register on close of business on October 21, 2021.

RESOLVED that the interim cash dividends (for the financial year ended June 30, 2021) of Rs. 1.00 per ordinary shares of Rs.10 each, already paid to the shareholders be and is hereby approved.

FURTHER RESOLVED THAT the Chief Executive Officer & Company Secretary, be and are hereby authorized to do such things, actions and deeds as may be incidental or necessary to give effect to the payment of final dividend.

Certified true copy



Nasir Hameed
Company Secretary

ZAHIDJEE