



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/21

October 29, 2021

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

Subject: **Certified Copy of Resolution(s) passed in Annual General Meeting**

Dear Sir,

In compliance with the Regulation 5.6.9(b) of the PSX Regulations, we are pleased to file certified copy of Resolutions passed in the Annual General Meeting of Shadab Textile Mills Limited held on October 28, 2021 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

Yours sincerely,
For **Shadab Textile Mills Limited**

Company Secretary



Encl.: As above.



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CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHADAB TEXTILE MILLS LIMITED HELD ON OCTOBER 28, 2021

AGENDA ITEM NO. 1

To receive, consider and adopt the Audited Accounts for the year ended June 30, 2021 together with the Directors' and Auditors' Reports thereon

“RESOLVED that Annual Audited Accounts together with Directors' and Auditors' Reports thereon for the year ended June 30, 2021 be and are hereby received, approved and adopted.”

AGENDA ITEM NO. 2

To declare and approve the Final Cash Dividend at Rs. 1/- per share i.e. 10% for the year ended June 30, 2021 as recommended by the Board of Directors

“RESOLVED unanimously that the payment of Final Cash Dividend at Rs. 1/- per ordinary share of Rs. 10/- each i.e. 10% to the shareholders for the year ended June 30, 2021 as recommended by the Board of Directors be and is hereby approved.”

AGENDA ITEM NO. 3

To appoint auditors for the year 2021-2022 and fix their remuneration

“RESOLVED that M/s Fazal Mahmood & Company, Chartered Accounts be and are hereby re-appointed as the Auditors of the Company for the financial year 2021-2022 at the current level of auditors' remuneration.”

CERTIFIED TRUE COPY:

It is hereby certified that the above resolution(s) were duly passed at the 42nd Annual General Meeting of the Shareholders held on October 28, 2021 and will be entered in the Minutes Book of the Company.

For Shadab Textile Mills Limited

Company Secretary

