



QUETTA TEXTILE MILLS

L I M I T E D

Registered Office: G/Floor, Nadir House, I.I Chundrigar Road, Karachi-74000, Pakistan Tel: +92 (21) 3241-4334-6

Liaison Office: 7-8/A Justice Sardar Iqbal Road, Off Zafar Ali Road, Gulberg-V, Lahore Tel: +92 (42) 35775601-6

Email: sales@quettagroup.com Web: www.quettagroup.com

QUETTA

QTM – 106

October 28, 2021

The General Manager

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Karachi.

CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED BY THE ANNUAL GENERAL MEETING

Dear Sir,

With reference Regulation 5.6.9 (b) of Rule Book issued by the Exchange.

Please find enclosed herewith certified true copy of the Resolutions adopted by the Annual General Meeting held on Tuesday, October 26, 2021 at 9.00 am at Karachi.

Thanking you

Yours faithfully

For: **Quetta Textile Mills Limited**

Company Secretary



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CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THE OCTOBER 26, 2021

ORDINARY RESOLUTIONS:

1. CONFIRMED THE MINUTES OF LAST ANNUAL GENERAL MEETING

Resolved that the minutes of the Last 59th Annual General Meeting of the Company held on October 24, 2020 be and are hereby approved.

2. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2021, TOGETHER WITH DIRECTORS', CHAIRMAN AND AUDITORS' REPORTS.

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

3. APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2022

Resolved that Messer Mushtaq & Company., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending June 30, 2022, on the remuneration as recommended and approved by the Board of Directors.

Certified True Copy

Company Secretary

Dated : October 28, 2021