



# D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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**CERTIFIED RESOLUTIONS PASSED BY THE ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021, AT 3:00PM AT THE REGISTERED OFFICE OF THE COMPANY, WESTRIDGE INDUSTRIAL AREA, RAWALPINDI.**

**Resolution No. 1**

Resolved unanimously, "The Minutes of the Annual General Meeting held on 27-10-2021 be and are hereby confirmed".

**Resolution No. 2**

Unanimously resolved that "Annual Audited Accounts of the Company for the year ended 30 June 2021, Chairman's Review Report, Directors' Report and Auditors' Reports together with all other statements published in the Annual Report be and are hereby approved".

**Resolution No. 3**

Resolved unanimously, "Appointment of M/s. Riaz Ahmad & Company, Chartered Accountants to audit the financial statements for the year ending on 30 June 2022 be and is hereby approved." Further resolved, "CEO of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending 30 June 2022."

**Resolution No. 4**

Unanimously Resolved that, "Ordinary Resolution pertaining to sale of approx 07.19 Kanal land comprising open area and old worker quarters along with additional 24 Marla adjoining land as passed by the AGM held on 27 October 2020 be and is hereby revalidated for another one year from the date of passing of this resolution".

Further resolved that Board of Directors of the Company or their nominee(s) as the board of directors, may from time to time, specially designate for the purpose, be and are hereby severally authorized to take any or all actions necessary or conducive for fulfilling any requirement or in implementation thereof including, without limitation, to negotiate, finalize and execute as applicable any and all contracts, instruments, power of attorney, notices, certificates, documents (of whatever nature and description) for or in connection with the aforesaid, issue any notices seek any approvals, make any filings and do all such acts, deeds and things as they may deem necessary and / or expedient.

**Resolution No. 5**

Regarding Property/House 8, Street 71, F-8/3, Islamabad

Unanimously resolved that, "in accordance with the Islamabad High Court Order dated 16-11-2017 and subject to completion of legal formalities and in accordance with the relevant rules/laws/procedures, members' approval be and is hereby revalidated to reverse the earlier Transaction relating to Property/House 8, Street 71, F-8/3, Islamabad".

COMPANY SECRETARY (ACTING)