



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



November 04, 2021

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

Subject: **Certified Copies of Resolutions Adopted by the Annual General Meeting**

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Thursday, October 28, 2021 at 10:30 AM.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,
for Ghazi Fabrics International Limited

Company Secretary

Encl: As above





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CERTIFIED COPIES OF RESOLUTIONS ADOPTED IN 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2021 AT 10:30 A.M.

ORDINARY BUSINESS:

1. To approve the Minutes of Last Annual General Meeting

“RESOLVED THAT the minutes of Last Annual General Meeting held on October 28, 2020 be and hereby approved.”

2. To Adopt Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with Directors’ and Auditors’ Report thereon.

“RESOLVED THAT the Annual Audited Financial Statements together with the Directors’ and Auditors’ Report thereon for the year ended June 30, 2021 be and are hereby approved”

3. To Approve, as Recommended by the Directors, the Payment of Final Cash Dividend @ 7.5% i.e. Rs.0.75 per share for the year ended June 30, 2021.

“RESOLVED THAT the payment @7.5% Final Cash Dividend (i.e. Rs. 0.75/- per share) for the year ended June 30, 2021 as Recommended by the Board of Directors be and is hereby approved.”

4. Appointment of the Auditors of the Company for the year ending June 30, 2022.

“RESOLVED THAT M/s. Qadeer & Company, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the ensuing year ending June 30, 2022 and until the conclusion of the next Annual General Meeting of the Company.”

Certified to be True Copy
For Ghazi Fabrics International Limited

Company Secretary  