

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

EXTRACT OF THE MINUTES OF THE 64TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON THURSDAY THE 28TH DAY OF OCTOBER 2021 AT
11:30 A.M. AT ITS REGISTERED OFFICE, ALLAWASAYA SQUARE,
MUMTAZABAD INDUSTRIAL AREA, VEHARI ROAD, MULTAN

Agenda Item No.1: To confirm the minutes of the Extra Ordinary General Meeting of the Company held on May 24, 2021

RESOLUTION NO.01/2021

"UNANIMOUSLY RESOLVED that the Minutes of the last Extra Ordinary General Meeting of the Company held on Monday 24th May 2021 be and are hereby confirmed".

Agenda Item No.2: To receive, consider and adopt the annual audited financial statements of the Company together with the Directors', Auditors' Reports and Chairperson's Review thereon for the year ended June 30, 2021

RESOLUTION NO. 02/2021

"UNANIMOUSLY RESOLVED that as recommended and approved by the Board of the Directors of the Company in their meeting held on October 6, 2021, the members hereby approve the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 along with Directors', Auditors' Reports and Chairperson's Review. The financial statements be dispatched to SECP, Multan and SECP, Islamabad along with filing fee within the prescribed time limit.

FURTHER RESOLVED that Mian Tanvir Ahmad Sheikh, Chief Executive Officer, Mian Muhammad Jamil, Director and Mr. Mohammad Alamgir Jamil Khan, Director of the Company jointly or severally be and are hereby authorized to take necessary further steps in the matter".

Agenda Item No.3: To consider and approve the distribution of cash dividend @352.50% (Rs.35.25 per share) as recommended by the Board for the year ended June 30, 2021

RESOLUTION NO.03/2021

"UNANIMOUSLY RESOLVED that for the year ended June 30, 2021 a Final Cash Dividend @352.50% i.e., Rs.35.25 per share amounting to Rs.28,200,000/- be distributed among the shareholders of the Company against the shares registered in their names in the books of the Company as on 13-10-2021.

FURTHER RESOLVED that Mian Tanvir Ahmad Sheikh, Chief Executive Officer, Mian Muhammad Jamil, Director, Mian Anis Ahmad Sheikh, Director and Mr. Mohammad Alamgir Jamil Khan, Director of the Company jointly or severally be and are hereby authorized to take necessary further steps in the matter.

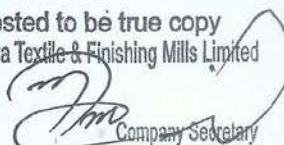
ALSO RESOLVED that a certified copy of this Resolution be furnished to M/s Bank AL Habib Limited, Main Branch, Multan for their record".

Agenda Item No.4: To appoint auditors and to fix their remuneration for the financial year ending June 30, 2022. who will hold office till conclusion of the next Annual General Meeting. The Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s Yousuf Adil Chartered Accountants, Multan as external auditors. The retiring auditors being eligible, have consented and offered themselves for re-appointment.

RESOLUTION NO.04/2021

"RESOLVED that on recommendations of the Board of Directors and as per result of the Poll, M/s Yousuf Adil Chartered Accountants, Multan be and are hereby appointed as Auditors of the Company for the next financial year 2021-2022 at the remuneration as per ICAP Standard".

Attested to be true copy
Allawasaya Textile & Finishing Mills Limited


Company Secretary

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN
64th ANNUAL GENERAL MEETING - 28-10-2021

A- RESULT POLL ON AGENDA ITEM NO. 1

VOTE NO.	For Shares	Against Shares
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1- 12 AGENDA ITEM NO. 1

RESULT: AGENDA ITEM NO. 1 WAS APPROVED UNANIMOUSLY BY 784,413 VOTES/ SHARES
I.E., BY 100%.

B- RESULT POLL ON AGENDA ITEM NO. 2

VOTE NO.	For Shares	Against Shares
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1- 12 AGENDA ITEM NO. 2

RESULT: AGENDA ITEM NO. 2 WAS APPROVED UNANIMOUSLY BY 784,413 VOTES/ SHARES
I.E., BY 100%.

C- RESULT POLL ON AGENDA ITEM NO. 3

VOTE NO.	For Shares	Against Shares
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1- 12 AGENDA ITEM NO. 3

RESULT: AGENDA ITEM NO. 3 WAS APPROVED UNANIMOUSLY BY 784,413 VOTES/ SHARES
I.E., BY 100%.

D- RESULT POLL ON AGENDA ITEM NO. 4

VOTE NO.	For Shares	Against Shares
1	65,376	
2	20,070	
3	156,977	
4		199,800
5	62,963	
6		23,404
7		75,174
8	116,321	
9	28,487	
10	35,560	
11	280	
12	1	
13		
14		
TOTAL VOTES FOR THE AGENDA ITEMS		486,035
TOTAL VOTES AGAINST THE AGENDA ITEMS		298,378

RESULT: AGENDA ITEM NO. 4 WAS APPROVED BY 486,035 VOTES/ SHARES OUT OF TOTAL 784,413 VOTES/ SHARES I.E. 61.96% VOTES.


MIAN TANVIR AHMAD
SHEIKH - DIRECTOR


MIAN TANVIR AHMED
SHEIKH - DIRECTOR


Nusrat Jamil
MRS. NUSRAT JAMIL
CHAIRPERSON

Attested to be true copy
Allawasaya Textile & Finishing Mills Limited


Company Secretary