



Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

RESOLUTION PASSED IN THE 48TH AGMOF THE COMPANY HELD ON NOVEMBER 27, 2021 AT 10:00 AT REGISTERED OFFICE OF THE COMPANY 61-K GULBERG III, LAHORE

The Forty Eighth Annual General Meeting Company held on 27th November 2021 at 10:00 am at the registered of the Company, 61-K Gulberg III, Lahore .

The followings resolutions were Passed in the AGM: -

1. Resolved that the minutes of the 47th Annual General Meeting has been confirmed"
2. Resolved that the Audited Accounts of the Company for the year ended June 30, 2021 and the Report thereon of the directors as presented to the meeting and the Auditors Report as read before the meeting which were also discussed and after due deliberation be and are hereby received, approved and adopted.
3. Resolved that M/s. Hasnain & Company, Chartered Accountants, Room No. 103, First Floor Regency Plaza Mini Market Gulberg II, Lahore, be and are hereby re-appointed as auditors of the Company as recommended by the audit committee of the Company for the ensuing period 30th June, 2020 and to hold office until the next Annual General Meeting.

Sd/-
CHAIRMAN

Certified True Copy


Company Secretary