

March 18, 2022

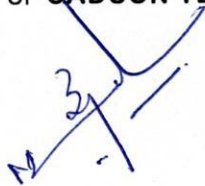
**The General Manager**  
**Pakistan Stock Exchange Limited,**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT**  
**EXTRAORDINARY GENERAL MEETING HELD ON MARCH 18, 2022**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of all the resolutions approved and adopted by the shareholders at the Extraordinary General Meeting of the Company held on March 18, 2022.

Yours truly,  
For **GADOON TEXTILE MILLS LIMITED**



**Muhammad Umair**  
Company Secretary

*Shaw*  
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Abdul Aziz Haji Hashim Tabba Street,  
Karachi-75350, Pakistan.  
T (92-21) 35205479 - 80  
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**Registered Office:**

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Industrial Estate,  
District Swabi,  
T (92-938) 270212, 270213  
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Secretary@gadoontextile.com  
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**RESOLUTIONS APPROVED AND ADOPTED IN THE EXTRAORDINARY GENERAL MEETING OF GADOON TEXTILE MILLS LIMITED HELD ON MARCH 18, 2022 AT 10:30 AM AT THE REGISTERED OFFICE AND VIA VIDEO LINK**

**“RESOLVED THAT** the minutes of the 34<sup>th</sup> Annual General Meeting of the Gadoon Textile Mills Limited held on September 28, 2021 be and are hereby confirmed.”

**“RESOLVED THAT** the following Directors be and are hereby elected unopposed as Directors of the Company for a term of three years commencing from March 19, 2022:

1. Mr. Muhammad Yunus Tabba
2. Mr. Muhammad Sohail Tabba
3. Mr. Muhammad Ali Tabba
4. Mr. Jawed Yunus Tabba
5. Mrs. Zulekha Tabba Maskatiya
6. Syed Muhammad Shabbar Zaidi
7. Mr. Moin M. Fudda.”

Certified True Copy

It is certified that the above resolutions were duly passed at the Extraordinary General Meeting of the Company held on March 18, 2022 at 10:30 a.m.



**COMPANY SECRETARY**  
Gadoon Textile Mills Limited

**Muhammad Umair**  
Company Secretary