



# Shadab Textile Mills Limited

*Manufacturer, Importer & Exporter*

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.  
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

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**STM/PSX/22**  
**March 28, 2022**

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

Subject: **CERTIFIED COPY OF RESOLUTION PASSED IN**  
**EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

In compliance with the Regulation 5.6.9(b) of the PSX Regulations, we are pleased to file certified copy of Resolutions passed in the Extra-ordinary General Meeting of Shadab Textile Mills Limited held on March 28, 2022 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

Yours sincerely,  
For **Shadab Textile Mills Limited**

  
Company Secretary

Encl.: As above.



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**CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE EXTRA-ORDINARY  
GENERAL MEETING OF THE SHAREHOLDERS OF SHADAB TEXTILE MILLS  
LIMITED HELD ON MARCH 28, 2022**

**AGENDA ITEM NO. 1**

To elect seven (7) Directors of the Company as fixed by the Board under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from March 28, 2022.

“**RESOLVED** that the persons named below have been re-elected as Directors for a term of three years commencing from March 28, 2022:

1. **Mian Farrukh Naseem**
2. **Mr. Saad Naseem**
3. **Mr. Yasir Naseem**
4. **Mr. Hamza Naseem**
5. **Mr. Fahad Shafiq**
6. **Mr. Ghazanfer Feroz**
7. **Mrs. Fatima Aamir**

**CERTIFIED TRUE COPY:**

It is hereby certified that the above resolution was duly passed at the Extra-ordinary General Meeting of the Shareholders held on March 28, 2022 and will be entered in the Minutes Book of the Company.

For Shadab Textile Mills Limited

Company Secretary

