



**AN Textile Mills Limited**

Formerly: Ishaq Textile Mills Limited  
Manufacturer of all kinds of Quality Yarn

**RESOLUTION PASSED ANNUAL GENERAL  
MEETING HELD ON 20<sup>TH</sup> OCTOBER 2022**

Following Resolution passed in Annual General Meeting held on 20<sup>th</sup> October, 2022 at the Registered Office of Company at 35-K.M., Sheikhpura Road, Faisalabad.

"Resolved that the minutes of the last Annual General Meeting held on 27<sup>th</sup> October, 2021 be and hereby approved.

"Resolved that the Annual Audited Financial Statements for the year ended June 30, 2022 along with Chairman and Directors Reports thereon, statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved.

"Further resolved that M/S Riaz Ahmed & Co., Chartered Accountants be and they are hereby re-appointed as Auditors of the Company for the ending June 30, 2023 at remuneration to be fixed by Director of the Company.

**Certified to be True Copy**

For AN Textile Mills Limited

Tahir Shahzad  
Company Secretary