

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan

Tel: +92 (42) 111-726-786
Fax: +92 (42) 576 0376



STML/CS/AGM
October 25, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Certified true copy of the Resolutions adopted in the Annual General Meeting of the Company held on October 25, 2022

Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the Rule Books of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution ("Annexure-A") passed and adopted by the members in the Annual General Meeting of Shams Textile Mills Limited held at 9:00 am on Tuesday, October 25, 2022.

The above is submitted for information of the Exchange.

Thanking you;

Yours Sincerely,
for Shams Textile Mills Limited


Muhammad Haroon Arif
Company Secretary



c.c:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Nation Insurance Corporation Building
63 Jinnah Avenue, Blue Area
Islamabad – 44000, Pakistan



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642



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“Annexure – A”

RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2022.

ORDINARY BUSINESS:

1. Approval of annual audited financial statements of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2022;

“Resolved that the annual audited financial statement of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2022, be and hereby approved and adopted.”

2. Appointment of external auditors of the company for the financial year ending 30 June 2023 and to fix their remuneration;

“Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the company for the year ending 30 June 2023 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors.”

Muhammad Haroon Arif
Company Secretary



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