

October 26, 2022

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

Subject : **Certified Copies of Resolutions adopted by the Annual General Meeting**

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the **Annual General Meeting** of the Company held on **Wednesday, October 26, 2022 at 10:00 AM** (Through Video Conference).

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule book issued by the exchange.

Yours Sincerely,  
For **SURAJ COTTON MILLS LIMITED**

Company Secretary



**Encl:** As above

**CERTIFIED COPIES OF RESOLUTIONS ADOPTED IN 38<sup>th</sup> ANNUAL GENERAL MEETING  
OF SURAJ COTTON MILLS LIMITED HELD ON WEDNESDAY, OCTOBER 26, 2022 AT  
10:00 A.M. (Through Video Conference)**

**ORDINARY BUSINESS:**

1. **Adoption of the Annual Audited Accounts of the Company For The Year Ended June 30, 2022, Together With Directors' and Auditors' Report Thereon.**

**Ordinary Resolution:**

**"Resolved** that Annual Audited Accounts together with the Directors' and Auditors' reports thereon for the Year Ended June 30, 2022 be and are hereby approved".

2. **To Approved as Recommended by the Directors, The Payment of Final Cash Dividend @ 40% i.e. Rs. 04/- Per Share for the Year Ended June 30, 2022**

**Ordinary Resolution:**

**"Resolved** that payment of 40% Final Cash Dividend (i.e. Rs. 4/- Per Share) as recommended by the Board of Directors be and is hereby approved".

3. **Appointment of the Auditors of The Company for the Year Ending June 30, 2022**

**Ordinary Resolution:**

**"Resolved** that M/s Riaz Ahmad & Company, Chartered Accountants, be and are hereby appointed as statutory Auditors of the Company for the ensuing Year Ending June 30, 2023 until the Conclusion of the Next Annual General meeting of the Company".

Certified to be True Copy  
For **SURAJ COTTON MILLS LIMITED**

Company Secretary