



Elahi Cotton Mills Limited

270, Sector I-9/3, Industrial Area, Islamabad. (Pakistan)

Phone : +92 51 4433451, Fax : +92 51 4431072

ABSTRACT OF RESOLUTIONS PASSED IN 52ND
ANNUAL GENERAL MEETING
HELD ON OCTOBER 25, 2022

ITEM NO. 1 MINUTES:

The minutes of the 51st Annual General Meeting were read and confirmed by the members.

ITEM NO. 2 ACCOUNTS AND REPORT THEREON:

“Resolved that Audited Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Cash Flows, Statement of Changes in Equity and Statement of Compliance with Best Practices of Corporate Governance for the year ended June 30, 2022 alongwith Auditors, Directors Reports and Chairman’s review Report thereon, as tabled before the members of the Company be and are hereby received and adopted”.

ITEM NO. 3 APPOINTMENT OF AUDITORS:

“Resolved that BDO Ebrahim & Company, Chartered Accountants, Islamabad, be and are hereby appointed as Auditors of the Company for the next financial year, at a fee to be mutually agreed upon by the Chief Executive of the Company”.

ITEM NO. 4 TO TRANSACT ANY OTHER ORDINARY BUSINESS OF THE COMPANY WITH THE PRIOR PERMISSION OF THE CHAIRMAN.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.


(MAHBOOB-ELAHI)
Director