



# Redco Textiles Limited

October 28, 2022

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

Dear Sir,

Subject: **Certified Copy of Resolutions passed in Annual General Meeting**

We enclose herewith certified copy of the resolutions duly adopted in Annual General Meeting of the Company held on October 28, 2022 at 09:00 A.M at its registered office at Redco Arcade, 78-E, Blue Area, Islamabad.

The above is submitted for compliance of Regulation 5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours sincerely,

**MUHAMMAD KASHIF**  
Company Secretary

Encl: as above



# Redco Textiles Limited

## **CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2022**

### **A. Ordinary Business:**

"**RESOLVED THAT** the minutes of 30th Annual General Meeting of the Company held on October 28, 2021 having been read, be and are hereby confirmed and approved by the members."

"**FURTHER RESOLVED THAT** audited financial statements of Redco Textiles Limited together with the Directors' and Auditors' Report thereon for the year ended June 30, 2022 be and hereby approved and adopted."

"**FURTHER RESOLVED THAT** M/s Mushtaq & Co, Chartered Accountants, be and hereby eligible and reappointed as Auditors of the Company for the year ending 30<sup>th</sup> June 2023 on remuneration of Rs. 697,000/-."

### **B. Special Business:**

"**RESOLVED THAT** the Board of Directors of the Company is authorized to approve the transactions conducted with the related parties as disclosed in the note 37 of the financial statements for the year ended 30 June 2022 and these transactions be and hereby are ratified, approved and confirmed."

"**FURTHER RESOLVED THAT** the above transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

### **CERTIFIED TRUE COPY:**

**MUHAMMAD KASHIF**

Company Secretary

Dated: **October 28, 2022**

Place: **Islamabad**