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DAR ES SALAAM TEXTILE MILLS LIMITED

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2022

The shareholders in the meeting unanimously passed the following resolutions.

Ordinary business

AGENDA ITEM 1

To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2022 together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman

RESOLVED THAT annual Audited Financial Statements of the Company for the year ended June 30, 2022 together with the directors' and auditors' reports thereon be and are hereby approved.

AGENDA ITEM 2


To appoint auditors of the Company for the year ending June 30, 2023 and to fix their remuneration

RESOLVED THAT M/S Rizwan & Co. Chartered Accountants, be and are hereby appointed as the auditors of the Company for the financial year ending June 30, 2023 and hold office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2023

RESOLVED FURTHER THAT Chief Executive of the Company be and is hereby authorized to negotiate and fix remuneration of the Auditors.

RESOLVED FURTHER THAT certified copies of the resolution be communicated to the concerned authorities, wherever required and shall remain in force until notice in writing to the contrary be given.

Lahore: 28 October 2022


(Shahid Amin Chaudry)
Company Secretary

