

Date: 28-10-2022

**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
KARACHI-74000

**SUBJECT: CERTIFIED COPY OF RESOLUTION**

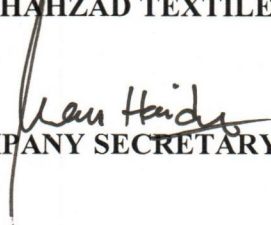
Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith a certified copy of the resolutions passed and adopted by the members of Shahzad Textile Mills Limited in its 44<sup>th</sup> Annual General Meeting held on Friday October 28, 2022 at 11:30 a.m. at the Registered Office of the Company, 19-A, Off. Zafar Ali Road, Gulberg-V, Lahore.

Please acknowledge receipt.

Thanking You.

Yours Sincerely,  
For **SHAHZAD TEXTILE MILLS LIMITED**

  
**COMPANY SECRETARY**

Encl: as above.

**RESOLUTION PASSED AT ANNUAL GENERAL MEETING OF M/S SHAHZAD TEXTILE MILLS LIMITED, ON FRIDAY 28<sup>TH</sup> OCTOBER, 2022 AT 11:30 A.M. AT REGISTERED OFFICE OF THE COMPANY 19-A, OFF. ZAFAR ALI ROAD, GULBERG -V, LAHORE.**

---

**ORDINARY BUSINESS:**

**1. Agenda Item No. 1**

**‘RESOLVED** that the Audited Financial Statements of the Company for the year ended June 30, 2022 along with the Chairman’s Review Report, Directors’ and auditors’ Report as placed before the members be and are hereby adopted and approved.”

**2. Agenda Item No. 2**

**RESOLVED** that M/s Crowe Hussain Chaudhury & Co. Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting”

**“FURTHER RESOLVED** that the Chief Executive Officer be and is hereby authorized to negotiate and finalize auditor’s remuneration.”

**SPECIAL BUSINESS**

**3. Agenda Item No. 3**

**RESOLVED** that the related party transactions carried out by the Company with related parties during the year ended June 30, 2022 be and are hereby approved.

**RESOLVED FURTHER** that Chief Executive of the Company be and is hereby authorized to approve transactions to be carried out with the related parties during the year ending June 30, 2023 and till the date of next Annual General Meeting.

**CERTIFIED TRUE COPY**

  
**COMPANY SECRETARY**