



NO. SECT:/22

28th October, 2022

The Assistant Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT:- CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND
ADOPTED BY THE MEMBERS AT THE 33RD ANNUAL GENERAL
MEETING OF THE COMPANY HELD ON 28TH OCTOBER, 2022**

Dear Sir,

In compliance of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached certified true copy of the resolutions passed and adopted by the members at the 33rd Annual General Meeting of the Company held on 28th October, 2022 at Lahore.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Encl:-As above.

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.

Tel: (92-21) 32313934-8, 32312834, 32310973, 32205723, 32314468

Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.

Tel: (92-49) 4540429-32, 4540133, 4540232, 4540234 Fax: (92-49) 4540031

Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594

E-mail: marketing@shahtaj.com Website: www.shahtaj.com

**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 33RD ANNUAL
GENERAL MEETING OF THE COMPANY, HELD ON 28TH OCTOBER, 2022**

1. ANNUAL ACCOUNTS:

‘RESOLVED that audited Accounts of the company for the year ended 30th June, 2022 together with Auditors’ Report thereon and Directors’ Report to the Shareholders, be and are hereby approved.’


2. DIVIDEND:

‘RESOLVED that a Cash Dividend @ 130% i.e. Rs.13 per share be paid to the Shareholders whose names appeared on the Members Register on 18th October, 2022 and the Directors be and are hereby authorized to make all necessary arrangements for payment of this Dividend.’

3. APPOINTMENT OF EXTERNAL AUDITORS:

‘RESOLVED that M/s. Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the company for the year 2022-2023 at a remuneration to be negotiated by Chief Executive.’

Certified True Copy
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

