



ALI ASGHAR TEXTILE MILLS LIMITED

306-308, Uni Tower,
I.I.Chundrigar Road, Karachi.
Phone : (9221) 32416060-2
32467853-5
Fax : (9221) 32416063
Email : aatml@cyber.net.pk
Website : www.aatml.com.pk

SPECIAL BUSINESS

- 4- To approve by way of special resolution with or without modification the following resolutions in respect of relates party transactions in term of Section 208 of the Companies Act, 2017.

RESOLVED THAT the related Parties Transactions conducted during the year as disclosed in the note no 31 of the audited financial statements for the year ended 30th June 2022, be and are hereby ratified approved and confirmed.

RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis during the financial year ended 30th June 2023.

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

Certified True Copy

Company Secretary
Abdullah Moosa





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

Filing of Certified Copy of Resolutions adopted by the Shareholders of ALI ASGHAR TEXTILE MILLS
LIMITED at the 56th Annual General Meeting

Held at 2:00 p.m. on 26th October, 2022 Virtually via Video Conferencing on zoom

Dear Sir,

We are pleased to attach a certified copy of resolutions adopted and passed by the shareholders of ALI ASGHAR TEXTILE MILLS LIMITED at the Annual General Meeting of the Company 26th October, 2022 at 02:00 p.m. virtually via video link.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Sincerely,

Company Secretary

Encl.: As above



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CERTIFIED COPY OF THE RESOLUTIONS ADOPTED & PASSED BY THE SHAREHOLDERS OF ALI ASGHAR
TEXTILE MILLS LIMITED AT THE ANNUAL GENERAL MEETING

Held at 2:00 p.m. on 26th October, 2022 Virtually via Video Link

ORDINARY BUSINESS

- 1- To confirm the minutes of the last Annual General Meeting

RESOLVED THAT the minutes of the last meeting of shareholders held on 28th October 2021 be and are hereby approved and confirmed.

- 2- To receive, consider and adopt the audited accounts for the year ended 30th June 2022, together with Auditor's and Director Report thereon.

RESOLVED THAT the Audited Financial Statements (comprising of Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity, Statement of Cash flows and notes thereon) together with the Auditors', Directors' and Chairman's Review Report of Ali Asghar Textile Mills Limited for the year ended 30th June 2022 be and are hereby adopted."

- 3- To appoint auditors for the year ended 30th June 2023 and to fix their remuneration

RESOLVED THAT Mushtaq & Company Chartered Accountants be and are hereby appointed as Auditors of Ali Asghar Textile Mills Limited for the year ended 30th June 2023.