



**CERTIFIED COPY OF THE RESOLUTION ADOPTED & PASSED BY THE SHAREHOLDERS OF
DIN TEXTILE MILLS LIMITED AT THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28,
2022 AT 12:00 P.M. AT HOTEL REGENT PLAZA AND VIRTUALLY VIA VIDEO LINK.**

ORDINARY BUSINESS

1. To Confirm the minutes of the last Extra Ordinary General Meeting

RESOLVED THAT minute of the last meeting of shareholders held on March 12, 2022 be and are hereby approved and confirmed.

2. To receive, consider and adopt the audited accounts for the year ended June 30, 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 Din Textile Mills Limited for the year ended June 30, 2022 be and are hereby adopted."

3. To appoint auditors for the year ended June 30, 2022 and to fix their remuneration

RESOLVED THAT Naveed Zafar Ashfaq Jaffery & Company Chartered Accountants be and are hereby appointed as Auditors of Din Textile Mills Limited for the year ended June 30, 2023.

CERTIFIED TRUE COPY

For DIN TEXTILE MILLS LTD.

COMPANY SECRETARY

Din Textile Mills Ltd.