

Extracts of The Resolutions Passed By The Members of Nazir Cotton Mills Ltd At Their 48th Annual General Meeting Held On December 22, 2022

RESOLVED that Minutes of the 47th AGM held on October 27, 2021 be and are hereby confirmed.

RESOLVED that the Annual Audited Accounts of the Company alongwith Notes thereon for the year ended June 30, 2022 together with Directors' Report and Auditors' Report be and are hereby adopted.

RESOLVED that M/S Kamran & Co., Chartered Accountants be and are hereby appointed as the External Auditors of the Company for the year ended June 30, 2023 at an annual audit fee to be mutually agreed between Kamran & Co and the Board of Directors of the Company.