

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

February 20, 2023/20

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING FOR THE YEAR 2022.

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on February 18, 2023 at 1000hrs at 505, 5th Floor, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

ORDINARY BUSINESS

1. TO CONFIRM THE MINUTES OF THE 34th ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2021 AND TO CONFIRM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 10, 2022.

“RESOLVED THAT the minutes of the 34th Annual General Meeting held on October 28, 2021 and Minutes of Extra Ordinary General Meeting held of August 10, 2022, are unanimously approved by the shareholders.”

2. TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2022 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.

“RESOLVED THAT the Annual Audited Accounts of Data Textiles Limited for the year ended June 30, 2022 together with the Reports of the Independent Auditors, Chairman and Director's review reports thereon be and are hereby approved and adopted.”

4. TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2023 AND TO FIX THEIR REMUNERATION.

“RESOLVED THAT M/s. Rafaqat Mansha Mohsin Dossani Masoom, Chartered Accountants be and are hereby appointed as Auditors of the Company for the ensuring year 2022-2023”

SPECIAL BUSINESS - SPECIAL RESOLUTIONS

5. TO CHANGE IN THE PRINCIPAL LINE OF BUSINESS-CLAUSE III (5) OF THE MEMORANDUM OF ASSOCIATION IS TO BE RENUMBERED AS CLAUSE III(I) AS A PRINCIPAL LINE OF BUSINESS AND CLAUSE III(I) OF THE EXISTING MEMORANDUM OF ASSOCIATION TO BE RENUMBERED AS CLAUSE III(5).



Data Textiles
Limited

"RESOLVED THAT approval be and is here accorded to change the principal line of business and Current Clause III (5) of the Memorandum of Association is to be renumbered as Clause III(I) as a principal line of business and Clause III(I) of the existing Memorandum of Association to be renumbered as Clause III(5)."

"RESOLVED FURTHER THAT approval be and is hereby accorded authorize the Company Secretary to change the Memorandum of Association of the Company and to do all necessary acts and complete the procedures in this regard."

"RESOLVED FURTHER THAT approval be and is hereby accorded to authorize the Company Secretary to accept the any change in the aforesaid Resolution, if advice by the SECP, PSX or any other Competent Authority without going into fresh approval from the shareholders."

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of Data Textiles Limited

Sincerely,



Inam Ullah
Company Secretary



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD.
2. The Executive Director, Corporate Supervision Department, SECP-ISD.