



Shadab Textile Mills Limited (Unit-1)

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/23
June 23, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Certified copy of Resolution

Dear Sir,

As required under Clause 5.6.9(b) of the Rule Book of PSX, we enclosed herewith certified copy of resolution(s) passed by the shareholders of the company in the Extraordinary General Meeting held on June 23, 2023.

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary

Encl: a/a.



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CERTIFIED COPY OF THE RESOLUTION(S) PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF SHADAB TEXTILE MILLS LIMITED HELD ON JUNE 23, 2023

Special Business

Agenda Item # 2

“RESOLVED that Articles of Association of the Company be and are hereby amended by amending the existing clause 133 immediately to read as under;

133. CAPITALIZATION OF PROFITS

“The Board of Directors may resolve that any moneys, investments or other assets forming part of the undivided profits of the Company standing to the credit of any reserve or other fund or in the hands of the Company and available for dividend (or representing premiums received on the issue of shares and standing to the credit of the share premium account) be capitalized and distributed amongst such of the Members as would be entitled to receive the same if distributed by way of dividend and in the same proportions on the footing that they become entitled thereto as capital, and that all or any part of such capitalized fund be applied on behalf of such Members in paying up in full, any unissued shares, debentures or debenture-stock of the Company which shall be distributed accordingly, and that such distribution or payment shall be accepted by such members in full satisfaction of their interest in the said capitalized sum.”

“RESOLVED FURTHER that the Chief Executive Officer or Company Secretary be and is hereby authorized to do all acts, deed and things, take all steps and action necessary, ancillary and incidental for altering the Articles of the Company including filing of all requisite documents/statutory forms as may be required to be filed with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alterations in the Articles of Association and implementing the aforesaid resolution.”

Certified to be true copy
for SHADAB TEXTILE MILLS LIMIED


Company Secretary

