



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



October 27, 2023 - 622

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

Subject: **Certified Copies of Resolutions Adopted by the Annual General Meeting**

Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Friday, October 27, 2023 at 10:30 AM.

The above is submitted for information as per the Regulation 5.6.9. (b) of the PSX Rule Book issued by the exchange.

Yours Sincerely,
for Ghazi Fabrics International Limited


SHAHZAD AHMAD ABBASI
Company Secretary

Encl: As above



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CERTIFIED COPIES OF RESOLUTIONS ADOPTED IN 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2023 AT 10:30 A.M.

ORDINARY BUSINESS:

1. To approve the Minutes of Last Annual General Meeting

"RESOLVED THAT the minutes of Last Annual General Meeting held on October 28, 2022 be and hereby approved."

2. To Adopt Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with Directors' and Auditors' Report thereon.

"RESOLVED THAT the Annual Audited Financial Statements together with the Directors' and Auditors' Report thereon for the year ended June 30, 2023 be and are hereby approved"

3. Appointment of the Auditors of the Company for the year ending June 30, 2024.

"RESOLVED THAT M/s. Qadeer & Company, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the ensuing year ending June 30, 2024 and until the conclusion of the next Annual General Meeting of the Company."

4. Election of Directors

"Resolved that, since the numbers of persons who have offered themselves to be elected as Directors on the Board is equal to the number of Directors as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the seven persons are elected unopposed as Directors of the Company for a period of three years commencing from October 27, 2023."

ORDINARY BUSINESS:

5. To approve the circulation of Annual Report through QR enabled code and weblink

"RESOLVED THAT, the approval of the members of Ghazi Fabrics International Limited (the "Company") and is hereby accorded and the Company be and is hereby authorized to disseminate the annual audited financial statements to its members through QR enabled code and web link as part of the notice of Annual General Meeting."



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"RESOLVED FURTHER THAT Chief Executive Officer and/or the Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purpose of implementing these resolutions."

Certified to be True Copy
For Ghazi Fabrics International Limited

Company Secretary

CERTIFIED TO BE TRUE COPY
for GHAZI FABRICS INTERNATIONAL LTD.

(Shahzeen Akbar Anjasi)
Company Secretary