

# SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
Tel: +92 (42) 111-726-786  
Fax: +92 (42) 576 0376



STML/CORP/2023  
October 28, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Karachi.

**Subject: Certified true copy of the Resolutions adopted in the Annual General Meeting of the Company held on 28<sup>th</sup> October, 2023**

Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the Rule Books of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution ("Annexure-A") passed and adopted by the members in the Annual General Meeting of Shams Textile Mills Limited held at 09:00 am on Saturday, 28 October 2023.

The above is submitted for information of the Exchange.  
Thanking you;

Yours Sincerely,  
**For SHAMS TEXTILE MILLS LIMITED,**

  
**(Muhammad Haroon Arif)**  
**Company Secretary**



Encls: As above

C.C.: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad – 44000, Pakistan



5<sup>th</sup> Floor, Habib Bank Bldg  
Circular Rd., Faisalabad, Pakistan  
Tel (41) 614321 Fax (41) 618642



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## "Annexure – A"

### **RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2023.**

#### **ORDINARY BUSINESS:**

- 1. Approval of annual audited financial statements of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2023;**

"Resolved that the annual audited financial statement of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2023, be and hereby approved and adopted."

- 2. Appointment of external auditors of the company for the financial year ending 30 June 2024 and to fix their remuneration;**

"Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the company for the year ending 30 June 2024 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors."

#### **SPECIAL BUSINESS:**

#### **Approval of annual audited financial statements to its members through QR enabled code and Weblink**

"RESOLVED THAT the dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (I)/2023 dated 21 March, 2023, be and is hereby approved and recommended to members in AGM for final approval while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued."

#### **CERTIFIED TO BE TRUE COPY FOR SHAMS TEXTILE MILLS LIMITED**

  
(Muhammad Haroon Arif)  
Company Secretary



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