



# Quetta Textile Mills LIMITED

Registered Office : Nadir House, G/FI, I. I. Chundrigar Road, Karachi – 74000, Pakistan  
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## **CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THE OCTOBER 27, 2023**

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### **Ordinary Resolutions:**


1. **Resolved that** the minutes of the Last 62<sup>nd</sup> Extraordinary General Meeting of the Company held on January 23, 2023 be are hereby approved.
2. **Resolved that** the Audited Financial Statements of the Company together with the Directors', Chairman and Auditors' Reports thereon for the year ended June 30, 2023 be and are hereby approved and adopted by the members.
3. **Resolved that** Messer Mushtaq & Company., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending June 30, 2024, on the remuneration as recommended and approved by the Board of Directors.

### **Special Resolution**

4. **Resolved that** circulation / dissemination of Annual Audited Financial Statement to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (1)/2023 dated March 21, 2023, be and is hereby approved.

**Resolved Further that** Company Secretary be and is hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and /or consequential to give effect to the aforesaid resolution.

Certified True Copy

  
-Director

October 31, 2023