



NADEEM TEXTILE MILLS LIMITED

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Extracts of resolutions adopted in the AGM held on November 27, 2023

1. Resolved that minutes of the extraordinary general meeting of the Company held on 20th March, 2023 be and are hereby approved.
2. Resolved that the annual audited financial statements of the Company for the year ended 30th June, 2023 together with the Auditors' and Directors' Report be and are hereby unanimously approved and adopted."
3. RESOLVED that M/S Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending 30th June, 2024 and the Chief Executive of the Company is authorized to fix their remuneration inclusive of fee for review of half yearly accounts, professional services on compliance of Code of Corporate Governance and any other professional services, after negotiations with the Auditors."
4. (A) RESOLVED that the related parties transactions carried out by the Company with Nadeem International (Pvt.) Ltd. and directors of the company being related parties during the year ended June 30, 2023 be and are hereby approved."

"FURTHER RESOLVED that the Company is also authorized to carry out such transactions with related parties i.e. Nadeem International (Pvt.) Ltd. In future." In this regard, directors are authorized to carry out transactions including, but not limited to, the sale / purchase of yarn, sale/purchase of cotton/fibre, reprocessing of yarns, rent/lease of assets, sale/purchase of machinery and equipment and other necessary goods, including receipt and payment of dividends, with related parties from time to time for the financial year 2023-24, loan received from and return to the related parties and also authorized to sign M.O.Us / agreements /contracts on behalf of the Company.

(B) To consider, and if deemed appropriate, to pass the following resolutions (with or without modifications) which would enable the Company to circulate the annual audited financial statements by way of QR enabled code and weblink to its shareholders as a part of the notice for annual general meeting.

Resolved that, the consent of the members be and is hereby accorded to transmit the annual audited financial statements including auditor's report, directors' report, chairman's review report and other reports contained therein to the members of company through QR enable code and weblink.

The meeting ended with a vote of thanks to the Chair.

for NADEEM TEXTILE MILLS LTD.,

Abdul Amin
Company Secretary

