



Asim Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Main Boulevard,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399,
E-Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

April 01, 2024

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

Dear Sir

Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING HELD ON APRIL 01, 2024.

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of resolutions passed by the Members at the Extraordinary General Meeting of **Asim Textile Mills Limited** held on April 01, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours,


Company Secretary

Encl: as above

Cc: **Director / HOD**
Surveillance, Supervision and Enforcement Department
Security Exchange Commission of Pakistan
NIC, Building, Jinnah Avenue, Blue Area,
Islamabad



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Resolution passed at the Extraordinary General Meeting held on April 01, 2024 at 09:00 am at the JK House, 32-W, Susan Road, Madina Town, Faisalabad.

ORDINARY BUSINESS

AGENDA ITEM NO.1

"Resolved that the minutes of the last Annual General Meeting held on October 26, 2023 be and are hereby approved."

AGENDA ITEM NO.2

Resolved that the following persons be and hereby elected and appointed as Directors of the Company for a period of three years and to hold office from APRIL 01, 2024.

1. Mr. Zahid Anwar
2. Mr. Imran Zahid
3. Mr. Zeeshan Zahid
4. Ms. NoorulAin Zahid
5. Mr. Muhammad Zulqarnan
6. Mr. Ali Raza Zafar
7. Mr. Muhammad Anwar Ul Haq

CERTIFIED TRUE COPY
COMPANY SECRETARY

