



Redco Textiles Limited

ISO 9001:2000 Certified

April 04, 2024

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

Dear Sir,

Subject: Certified Copy of Resolution passed in Extraordinary General Meeting

We enclose herewith certified copy of the resolution duly adopted in Extraordinary General Meeting of the Company held on April 04, 2024 at 09:00 A.M at its registered office at Redco Arcade, 78-E, Blue Area, Islamabad.

The above is submitted for compliance of Regulation 5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours sincerely,

MUHAMMAD KASHIF

Company Secretary

Encl: as above



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**CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED IN EXTRAORDINARY
GENERAL MEETING OF THE COMPANY HELD ON APRIL 04, 2024**

A. **Ordinary Business:**

"RESOLVED THAT the minutes of last Annual General Meeting of the Company held on October 27, 2023 having been read, be and are hereby confirmed and approved by the members."

B. **Special Business:**

"RESOLVED THAT the consent of shareholders be and is hereby accorded to amend the object clause of the Memorandum of Association of the Company by inserting the following new sub-clause in Object clause of its Memorandum:

12. To carry on the business of importing, exporting, buying, selling, and dealing in all types of solar panels, solar energy equipment and related products and to engage in the distribution and marketing of solar panels and associated accessories, including but not limited to inverters, batteries and mounting structures."

"FURTHER RESOLVED THAT the Chief Executive/Director or any one of the Directors and Company Secretary be and are hereby authorized to do all acts, deeds, things and to file such returns, declarations, undertakings that may be necessary or required to give effect to this resolution or reasonably incidental thereto."

CERTIFIED TRUE COPY:

MUHAMMAD KASHIF
Company Secretary

Dated: April 04, 2024

Place: Islamabad