

September 27, 2024

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT  
37<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2024**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of all the resolutions approved and adopted by the shareholders at the 37<sup>th</sup> Annual General Meeting of the Company held on September 26, 2024.

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

Yours truly,  
For **GADOON TEXTILE MILLS LIMITED**

*M*  
**Muhammad Umair**  
Company Secretary

*Shah*  
**Head Office:**

7A Muhammad Ali Housing Society,  
Abdul Aziz Haji Hashim Tabba Street,  
Karachi-75350, Pakistan.  
T (92-21) 35205479-80  
F (92-21) 34382436

**Registered Office:**

200-201, Gadoon Amazai  
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T (92-938) 270212, 270213  
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**RESOLUTIONS APPROVED AND ADOPTED IN THE  
37<sup>th</sup> ANNUAL GENERAL MEETING OF GADOON TEXTILE MILLS LIMITED  
(THE "COMPANY") HELD ON SEPTEMBER 26, 2024 AT 3:00 PM  
AT THE REGISTERED OFFICE AND VIA VIDEO LINK**

**ORDINARY BUSINESS**

**Agenda Item 1:**

"**RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with Chairman's Review, Directors' and Auditors' Reports thereon, be and are hereby approved and adopted."

**Agenda Item 2:**

"**RESOLVED THAT** M/s. Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending on June 30, 2025."

**SPECIAL BUSINESS**

**Agenda Item 3:**

"**RESOLVED THAT** the transactions carried out by the Company with different related parties during the year ended June 30, 2024, as disclosed in note 38 of the financial statements of the Company for the said period, be and are hereby ratified and confirmed.

**FURTHER RESOLVED THAT** the Company be and is hereby authorized to enter into arrangements and / or carry out transactions from time to time including, but not limited to, for the purchase and sale of goods, commodities and materials, including yarn, polyester, cement, cloth, power, electricity, steam, garments, textiles, vehicles, plant & machinery, other ancillary machinery and / or relevant parts, or availing or rendering of services, with different related parties from time to time to the extent of Rs. 25 billion to be undertaken from time to time during the financial year ending on June 30, 2025. The members have noted that for the

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aforesaid arrangements and transactions some or a majority of the Directors may be interested. Notwithstanding the same, the members hereby grant an advance authorization and approval to the Board of Directors of the Company (irrespective of the composition of the Board), including under Sections 207 and / or 208 of the Companies Act, 2017 (to the extent applicable) to review and approve all related party transactions.

**FURTHER RESOLVED THAT** the related party transactions, for the period ending on June 30, 2025, shall be deemed to have been approved by the members, and shall subsequently be placed before the members in the next Annual General Meeting for ratification and confirmation.”

Certified True Copy

It is certified that the above resolutions were duly passed at the 37<sup>th</sup> Annual General Meeting of the Company held on September 26, 2024 at 3:00 p.m.

  
**Muhammad Umair**  
Company Secretary

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