



Elahi Cotton Mills Limited

270, Sector I-9/3, Industrial Area, Islamabad. (Pakistan)

Phone : +92 51 4433451-4

ECM/Secy/24/ _____

October 25, 2024

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

Subject: RESOLUTIONS PASSED IN THE 54TH AGM.

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby forward certified copy of Resolutions passed in the 54th Annual General Meeting held on October 25, 2024 at its Registered Office at Islamabad.

Kindly acknowledge receipt.

Yours faithfully,
for Elahi Cotton Mills Limited

(MAHFOOZ ELAHI)
Chief Executive



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ABSTRACT OF RESOLUTIONS PASSED IN
54TH ANNUAL GENERAL MEETING
HELD ON OCTOBER 25, 2024

ITEM NO. 1 TO CONFIRM THE MINUTES OF THE 53RD ANNUAL GENERAL MEETING:

“Resolved that Minutes of 53rd Annual General Meeting held on October 25, 2023 be and hereby are confirmed and adopted”.

ITEM NO. 2 TO CONSIDER, APPROVE AND ADOPT THE CHAIRMAN'S REVIEW REPORT , THE REPORT OF DIRECTORS AND AUDITORS TOGETHER WITH AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024.

“Resolved that Audited Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Cash Flows, Statement of Changes in Equity and Statement of Compliance with Best Practices of Corporate Governance for the year ended June 30, 2024 along-with Auditors, Directors Reports and Chairman's review Report thereon, as tabled before the members of the Company be and are hereby received and adopted”.

ITEM NO. 3 TO APPOINTMENT AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION. THE AUDIT COMMITTEE AND BOARD OF DIRECTORS HAVE RECOMMENDED APPOINTMENT OF BDO EBRAHIM & CO., CHARTERED ACCOUNTANTS, ISLAMABAD AS EXTERNAL AUDITORS OF THE COMPANY :

“Resolved that BDO Ebrahim & Company, Chartered Accountants, Islamabad, be and are hereby appointed as Auditors of the Company for the next financial year, at a fee to be mutually agreed upon by the Chief Executive of the Company”.

ITEM NO. 4 TO TRANSACT ANY OTHER ORDINARY BUSINESS OF THE COMPANY

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

(MAHPOOZ ELAHI)
Chief Executive