



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

Ref No _____

Date: _____

RESOLUTIONS PASSED BY THE MEMBERS IN THE 63rd ANNUAL GENERAL MEETING OF KHYBER TEXTILE MILLS LIMITED, HELD ON 25th OCTOBER 2024

Ordinary Business:

- 1:- "Resolved that the Annual Audited Financial Statements of the Company for the Year ended 30th June 2024, together with the Directors' and Auditors' Reports thereon be and are hereby received, considered and adopted."
- 2:- "Resolved that M/s Clarkson Hyde Saud Ansari Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 30th June 2025 and that the Board of Directors is hereby authorized to fix the Auditors remuneration".

Certified True Copy


Sadaqat Khan

Company Secretary
Khyber Textile Mills Ltd.

HEAD OFFICE: Baldher Distt. Haripur K.P.K Pakistan. Ph: 0995-655048