



Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan



October 26, 2024 - 612

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

Subject: Certified Copies of Resolutions Adopted by the Annual General Meeting


Dear Sir,

Please find enclosed herewith certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Saturday, October 26, 2024 at 10:30 AM.

The above is submitted for information as per the Regulations 5.6.9(b) of the PSX Rule Book issued by the exchange.

Yours Sincerely

For Ghazi Fabrics International Limited


Shahzad A. Abbasi
Company Secretary



Encl: as above



Ghazi Fabrics International Limited

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CERTIFIED COPIES OF RESOLUTIONS ADOPTED IN 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 26, 2024 AT 10:30 AM

ORDINARY BUSINESS:

1. To approve the Minutes of Last Annual General Meeting

“RESOLVED THAT the minutes of Last Annual General Meeting held on October 27, 2023 be and hereby approved.”

2. To Adopt Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Directors' and Auditors' Report thereon.

“RESLOVED THAT the Annual Audited Financial Statements together with the Directors' and Auditors' Report thereon for the year ended June 30, 2024 be and hereby approved.”

3. Appointment of the Auditors of the Company for the year ending June 30, 2025.

“RESOLVED THAT M/s Qadeer & Company, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for the ensuing year ending June 30, 2025 and until the conclusion of the next Annual General Meeting of the Company.”

Certified to be True Copy
For Ghazi Fabrics International Limited

(Shahzad A. Abbasi)
Company Secretary

