

برحمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

Date: October 26, 2024

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

**Subject: Certified Extract of Resolutions Passed in the Annual General Meeting**

In accordance with the clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose a certified copy of the resolutions passed and adopted by the members of the company at the Annual General Meeting (AGM) held on 26<sup>th</sup> October 2024 at registered office of the Company.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

Yours Sincerely,

  
Abid Raza  
Company Secretary



Encl: (as above)

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

**RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING (AGM) OF JANANA DE MALUCHO TEXTILE MILLS LTD. HELD ON MONDAY THE 26<sup>TH</sup> OCTOBER 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, HABIBABAD, KOHAT**

## ORDINARY BUSINESS

### Agenda Item No. 1—Confirmation of Minutes

“Resolved that the minutes of the Annual General Meeting of the shareholders of the company held on 23<sup>rd</sup> October 2023 be and are hereby confirmed and approved.”

### Agenda Item No. 2

“RESOLVED THAT the annual audited Financial Statements of the Company together with the Chairman’s Review Report and the Directors’ and Auditors’ reports thereon for the year ended 30th June 2024 as approved by the Board of Directors, be and are hereby received, considered and adopted”

### Agenda Item No. 3

“RESOLVED THAT on the recommendation of Board Audit Committee and Board of Directors, M/s ShineWing Hameed Chaudhri & Co. Chartered Accountants be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix their remuneration.”

## SPECIAL BUSINESS

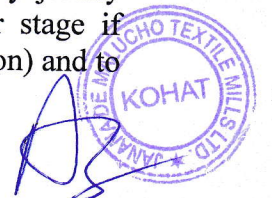
### Agenda Item No. 4

“RESOLVED THAT the transactions carried out in normal course of business with associated companies/ related parties during the year ended June 30, 2024, (as disclosed in the note 44 of the Financial Statements for the year ended June 30, 2024) be and are hereby ratified, confirmed and approved.”

“RESOLVED THAT the Chief Executive Officer and the Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions carried out and to be carried out in normal course of business with associated companies/ related parties during the year ending June 30, 2025 and in this connection the Chief Executive Officer and the Chief Financial Officer jointly be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents as may be required in this regard on behalf of the Company.”

### **“FURTHER RESOLVED THAT:**

- i. The Chief Executive Officer, and the Company Secretary (hereinafter referred to as the “Authorized Officers”) be and are hereby jointly authorized to complete all the necessary legal and corporate formalities pertaining to this resolution.
- ii. The Chief Executive Officer and the Company Secretary, be and are also hereby jointly authorized to take any further modifications/amendments/corrections at a later stage if pointed out by the Securities and Exchange Commission of Pakistan (the Commission) and to



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take such other steps, execute such other documents and make necessary corporate and other filings as may be necessary or expedient for the purpose of giving effect to the above resolutions and all other matters incidental or ancillary thereto.”

## CERTIFIED TRUE COPY

It is certified that the above Resolutions were duly passed at the Annual General Meeting of the company held on 26<sup>th</sup> October 2024.

**Abid Raza**  
Company Secretary

