

**FOLLOWING RESOLUTIONS WERE PASSED AT THE 32<sup>ND</sup> ANNUAL  
GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY  
HELD ON OCTOBER 25, 2024**

**1. Adoption of Audited Financial Statements, Directors and Auditors Reports**

“RESOLVED that the Company’s (viz. Artistic Denim Mills Limited) Audited Annual Financial Statements together with the Directors’ and Independent Auditors’ Reports for the year ended June 30, 2024 as approved by the Board of Directors, be and are hereby approved & adopted.”

**2. Approval of Dividend for the year ending June 30, 2024**

“RESOLVED that a cash dividend of 10% (i.e. Rs. 1.00/- for every one ordinary share of Rs.10/- each) for the year ended June 30, 2024 be and is hereby approved. Further that a sum of rupees 84,000,000/- be and is hereby allocated out of the profits of the Company for issue of cash dividend to members of the Company (viz. Artistic Denim Mills Limited) whose names appeared in the members’ register of the Company on close of business on October 16, 2024.”

“FURTHER RESOLVED that Chief Executive and Company Secretary of the Company (viz. Artistic Denim Mills Limited) be and are hereby severally authorized and empowered to give effect to this Resolution regarding the issue of dividend and further to do and cause to be done all acts, deeds and things that may be requisite or necessary for the purpose, and for allotment and distribution of the said dividend.”

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

“RESOLVED that M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, be and are hereby re-appointed as Company’s (viz. Artistic Denim Mills Limited) Independent External Auditors for the current year ending June 30, 2025 at a remuneration of Rs. 1,900,000/- (One Million Nine Hundred Thousand Only).”

Certified True Copy  
For Artistic Denim Mills Limited

Muhammad Ozair Qureshi  
Director & Company Secretary

