



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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dmtextilemills@yahoo.com

RESOLUTIONS PASSED BY THE SHAREHOLDERS OF D.M. TEXTILE MILLS LTD
IN THEIR ANNUAL GENERAL MEETING HELD AT 9:00AM ON OCTOBER 28, 2024 AT THE
REGISTERED OFFICE OF THE COMPANY, WESTRIDGE INDUSTRIAL AREA, RAWALPINDI.

Resolution No. 1

UNANIMOUSLY RESOLVED THAT "Annual Audited Financial Statements of the Company for the year ended 30 June 2024, Chairman's Review Report, Directors' Report and Auditors' Reports together with all other statements published in the Annual Report be and are hereby approved".

Resolution No. 2

UNANIMOUSLY RESOLVED THAT "Appointment of M/s. Mushtaq & Co, Chartered Accountants to audit the financial statements for the year ending on 30 June 2025, as recommended by Audit Committee and Board of Directors be and is hereby approved." Further resolved, "CEO of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending 30 June 2025."

Resolution No. 3

UNANIMOUSLY RESOLVED THAT "principle line of business of the company shall be to undertake all types of real estate development including investment, development, marketing, construction, purchase, sale & lease of real estate assets and ancillary activities.

FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Special Resolution and make necessary filings and complete legal/corporate formalities as may be required to implement these resolutions.

FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to make any rephrasing, amendment, modification, addition or deletion whatsoever as may be suggested, directed and advised by the Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Limited which suggestion, direction and advise shall be deemed to be part of this special resolution.

Resolution No. 4

UNANIMOUSLY RESOLVED THAT placement of Company's surplus funds of rupees ninety-two million nine hundred fifty thousand in solar panel business, as a short term investment, be and is hereby authorized/approved, under the Islamic Mode on profit sharing basis in the ratio of 50:50 percent after determination of net profit after tax .



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FURTHER RESOLVED THAT Members hereby authorize placement of the aforementioned funds in solar panel business, preferably in the associated undertaking (associated by cross directorship).

FURTHER RESOLVED THAT Members' grant post facto approval for placement of funds as short term investment.

FURTHER RESOLVED THAT Chief Executive Officer, a Director and/or Acting Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Special Resolution and make necessary filings and complete legal/corporate formalities as may be required to implement these resolutions.

Resolution No. 5

UNANIMOUSLY RESOLVED THAT Company may transmit the annual balance sheet and profit and loss account, auditor's report and directors' report, Chairman's Review Report, etc. ("annual audited financial statements") to its members through QR enabled code and web link.

FURTHER RESOLVED THAT Chief Executive Officer and/or Company Secretary be and are hereby authorized, severally and jointly, to take or cause to be taken any and all actions necessary in respect of the aforesaid Ordinary Resolution and complete legal/corporate formalities as may be required to implement all the resolutions.

Certified True Copy issued on October 28, 2024.

A handwritten signature in black ink, appearing to be 'D. Khan', written over a horizontal line.

COMPANY SECRETARY (ACTING)