



# Redco Textiles Limited

ISO 9001:2000 Certified

October 28, 2024

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

Dear Sir,

Subject: **Certified Copy of Resolutions passed in Annual General Meeting**

We enclose herewith certified copy of the resolutions duly adopted in Annual General Meeting of the Company held on October 28, 2024 at 09:00 A.M at its registered office at Redco Arcade, 78-E, Blue Area, Islamabad.

The above is submitted for compliance of Regulation 5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours sincerely,

**MUHAMMAD KASHIF**  
Company Secretary

Encl: as above



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## CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2024

### A. Ordinary Business:

"RESOLVED THAT the minutes of Extraordinary General Meeting of the Company held on April 04, 2024 having been read, be and are hereby confirmed and approved by the members."

"FURTHER RESOLVED THAT audited financial statements of Redco Textiles Limited together with the Directors' and Auditors' Report thereon for the year ended June 30, 2024 be and hereby approved and adopted."

"FURTHER RESOLVED THAT M/s Mushtaq & Co, Chartered Accountants, be and hereby-eligible-and-reappointed as Auditors of the Company for the year ending 30<sup>th</sup> June 2025 on remuneration of Rs. 777,000/-."

### B. Special Business:

"RESOLVED THAT the transactions conducted with related parties by the Company from time to time as disclosed in the financial statements for the year ended June 30, 2024 be and are hereby ratified, approved and confirmed."

"FURTHER RESOLVED THAT the Board of Directors of the Company is authorized to approve the transactions conducted with the related parties as disclosed in the note 34 of the financial statements for the year ended 30 June 2024 be and are hereby ratified, approved and confirmed."

"RESOLVED THAT the Company be and is hereby authorized to circulate its Annual Report including Annual Audited Financial Statements, Auditor's Report, Directors Report, Chairman Review Report and other reports contained therein to Members of the Company through QR enabled Code and web link."

### CERTIFIED TRUE COPY:

  
Company Secretary  
Redco Textiles Ltd.

**MUHAMMAD KASHIF**

Company Secretary

Dated: **October 28, 2024**

Place: **Islamabad**