



Ahmad Hassan
Textile Mills Limited



AHTM/2024/802(ii)/

28.10.2024

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

**SUBJECT: CERTIFIED EXTRACTS OF THE RESOLUTION(S) PASSED IN
35TH ANNUAL GENERAL MEETING**

Dear Sirs

In compliance with Clause 5.6.9(b) of the PSX Regulations we hereby enclose a certified extracts of the Resolution(s) passed in the 35th Annual General Meeting held on October 28, 2024 at 11:00 a.m at 46-Hassan Parwana Colony, Multan.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Limited


Company Secretary



DA/As Above

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.
Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahtml.com.pk, Web Page: www.ahhtml.com.pk
Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067



Ahmad Hassan
Textile Mills Limited



CERTIFIED EXTRACTS OF THE RESOLUTION(S) PASSED AT THE 35TH ANNUAL GENERAL MEETING OF THE AHMAD HASSAN TEXTILE MILLS LIMITED HELD ON OCTOBER 28, 2024 (MONDAY) AT 11:00 A.M. AT 46 HASSAN PARWANA COLONY, MULTAN

RESOLUTION NO. 1

Quote

RESOLVED THAT the minutes of Annual General Meeting held on 28th October, 2023 be and are hereby approved.

Unquote

RESOLUTION NO. 2

Quote

RESOLVED THAT the Audited Annual Financial Statements of the Company for the year ended June 30, 2024 together with Chairman's Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted.

Unquote

RESOLUTION NO. 3

Quote

RESOLVED THAT M/s Yousuf Adil, Chartered Accountants, be and are hereby re-appointed as the Statutory Auditors of the Company for the year ended June 30, 2025.

FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year ending June 30, 2025.

Unquote

RESOLUTION NO. 4

Quote

RESOLVED THAT monthly remuneration of Mian Muhammad Javed, Director and Mr. Muhammad Haris, Chief Executive be and is increased by Rs.50,000/- each, w.e.f. 01.10.2024, as recommended by the Board of Directors".

Unquote

**Certified & True Copy
Of Behalf of the Board**


(Muhammad Nafees Ahmad Rahi)
Company Secretary
October 28, 2024



Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

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