

Ref.No.MTM/CORP/15488/2024

Dated: 28.10.2024

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

Sub: Certified true copy of the Resolutions adopted in the 40th Annual General Meeting of the Company held on 28th October, 2024

Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the Rule Books of the Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolution ("Annexure-A") passed and adopted by the members in the 40th Annual General Meeting of Masood Textile Mills Limited held at 11:00 am on Monday, 28 October 2024.

The above is submitted for information of the Exchange.

Thanking you;

Yours Sincerely,
for MASOOD TEXTILE MILLS LIMITED

(Nisar Ahmad Alvi, ACA)
Company Secretary



Encls: As above

c.c:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Nation Insurance Corporation Building
63 Jinnah Avenue, Blue Area
Islamabad – 44000, Pakistan

RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE 40TH ANNUAL GENERAL MEETING HELD ON 28TH OCTOBER, 2024.

ORDINARY BUSINESS:

1. Approval of minutes of the last Annual General Meeting held on 28th October, 2023.

"Resolved that the minutes of the last Annual General Meeting dated 28th October, 2023 be and are hereby confirmed."

2. Approval of annual audited financial statements of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2024;

"Resolved that the annual audited financial statement of the company together with the Chairman Review Report, Reports of Directors and the Auditors thereon for the year ended 30 June 2024, be and hereby approved and adopted."

3. Appointment of external auditors of the company for the financial year ending 30 June 2025 and to fix their remuneration;

"Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby re-appointed by the members as external auditors of the company for the year ending 30 June 2025 and to hold office until the next Annual General Meeting at a remuneration as recommended and approved by the Board of Directors."

CERTIFIED TO BE TRUE COPY

(Nisar Ahmad Alvi, ACA)
Company Secretary

