

PSX/SEC/2024

Date: October 28-2024.

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Filing of Certified Copy of Resolutions adopted in the 54th
Annual General Meeting of the Company.

In accordance with the Regulation # 5.6.9 (b) of Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of resolution passed and adopted by members in 54th Annual General Meeting of "Mahmood Textile Mills Limited" held on Monday 28th October, 2024 at 11.00 hours at Registered Office of the Company, Mehr Manzil, Lohari Gate, Multan.

With Best regards.

Yours truly,

For Mahmood Textile Mills Limited



Liaqat Ali Dolla
Company Secretary

Copy to:

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue, Blue Area,
Islamabad.



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Mehr Manzil, Outside Lohari Gate, Multan



www.mahmoodgroup.com



yarn@mahmoodgroup.com

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF "MAHMOOD TEXTILE MILLS LIMITED" (THE COMPANY) AT ITS 54th ANNUAL GENERAL MEETING

The following resolutions were passed by the members of the Company in the annual general meeting held on October 28, 2024:

ORDINARY BUSINESS:

AGENDA ITEM NO.1:

Resolved that the minutes of Annual General Meeting held on 28th October,2023 are hereby confirmed.

AGENDA ITEM NO.2:

"RESOLVED THAT Annual Audited Financial Statements of Mahmood Textile Mills Limited for the year ended June 30,2024 together with Chairman's, Director's and the Auditor's Report thereon as approved by the Board of Directors, be and are hereby considered, received and adopted".

AGENDA ITEM NO.3:

"RESOLVED THAT M/s. Crowe Hussain Chaudhury & Company ,Chartered Accountants be and hereby appointed as the Auditors of Mahmood Textile Mills Limited to hold office till the conclusion of next annual general meeting and Chief Executive officer of the Company be and is hereby authorized to fix their remuneration.

SPECIAL BUSINESS:

AGENDA ITEM NO.4:

"RESOLVED THAT the related party transactions carried out by the Company during the year ended 30th June,2024 be and are hereby ratified, confirmed and approved.

"RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to approve the transactions to be carried out with Related Parties as and when required in the ordinary course of business of the company during the financial year ending June 30, 2024 till the next Annual General Meeting.

"RESOLVED FURTHER THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) with the Related Parties and to complete all legal formalities including filling of documents as may be necessary or incidental or expedient for the purpose of implementing and aforesaid resolutions".

CERTIFIED TRUE COPY:

It is certified that the above resolutions were duly passed at the 54th Annual General Meeting of the Company held on October, 28-2024.


LIAQAT ALI DOLLA
COMPANY SECRETARY



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