



ATM/24/500

Dated: 28-10-2024

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

CERTIFIED RESOLUTIONS ADOPTED AT THE 67TH ANNUAL GENERAL MEETING OF M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LTD

Dear Sir,

Please find enclosed a copy of three resolutions adopted by shareholders of M/s Allawasaya Textile and Finishing Mills Limited ("the Company") at the 67th Annual General Meeting of the Company held on Monday, October 28, 2024 at 12:00 p.m. at the registered office of the Company.

The above is submitted for information as per the Regulation No.5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours truly,

For, **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

EXTRACT OF THE MINUTES OF THE 67TH ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON MONDAY THE 28TH DAY OF OCTOBER 2024 AT
12:00 P.M. AT ITS REGISTERED OFFICE, ALLAWASAYA SQUARE,
MUMTAZABAD INDUSTRIAL AREA, VEHARI ROAD, MULTAN

Agenda Item No.1: To confirm the minutes of the Extra Ordinary General Meeting of the Company held on May 23, 2024

RESOLUTION NO.01/2024

“**RESOLVED** that the Minutes of the Extra Ordinary General Meeting of the Company held on Thursday 23rd May 2024 as per result of Poll be and are hereby confirmed.”

Agenda Item No.2: To receive, consider and adopt the annual audited Financial Statements of the Company together with the Chairperson’s Review Report, Directors’ and Auditors’ Reports thereon for the year ended June 30, 2024

RESOLUTION NO.02/2024

“**RESOLVED** that as recommended and approved by the Board of the Directors of the Company in their meeting held on October 5, 2024 and as per result of the Poll, the members hereby approve the annual audited Financial Statements of the Company for the year ended June 30, 2024 along with Directors’, Auditors’ Reports and the Chairperson’s Review Report. The Financial Statements be filed with the Registrar of the Companies, Multan and SECP, Islamabad along with filing fee within the prescribed time limit.

FURTHER RESOLVED that Mian Muhammad Jamil, Executive Director, Mr. Mohammad Alamgir Jamil Khan, Chief Executive Officer, Mian Idrees Ahmad Sheikh, Executive Director of the Company jointly or severally be and are hereby authorized to take necessary further steps in the matter”.

Agenda Item No.3: To appoint auditors and to fix their remuneration for the financial year ending June 30, 2025 who will hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting of the Company. The Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s Yousuf Adil Chartered Accountants, as external auditors. The retiring auditors being eligible, have consented and offered themselves for re-appointment.

RESOLUTION NO.03/2024

“**RESOLVED** that on recommendations of the Board of Directors and as per result of the Poll, M/s Yousuf Adil Chartered Accountants, be and are hereby appointed as Auditors of the Company for the next financial year 2024-2025 at the remuneration as per ICAP Standard”.

Attested to be true Copy

Allawasaya Textile and Finishing Mills Ltd.


Company Secretary

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN
67th ANNUAL GENERAL MEETING - 28-10-2024

A- RESULT POLL ON AGENDA ITEM NO. 1

| VOTE NO. | For Shares | Against Shares | |
|-----------------------------------------|----------------|---------------------------------------------|----------------|
| 1 | 66,876 | | |
| 2 | 137,111 | | |
| 3 | 60,463 | | |
| 4 | 207,516 | | |
| 5 | | 112,628 | |
| 6 | | 125,476 | |
| 7 | | 2,500 | |
| 8 | 8 | | |
| 9 | 2,500 | | |
| 10 | 32,886 | | |
| 11 | 34,980 | | |
| 12 | 1 | | |
| TOTAL VOTES FOR THE AGENDA ITEMS | 542,341 | TOTAL VOTES AGAINST THE AGENDA ITEMS | 240,604 |

RESULT: AGENDA ITEM NO.1 WAS APPROVED BY **542,341** VOTES/ SHARES OUT OF TOTAL **782,945** VOTES / SHARES I.E. **69.27%** VOTES.

B- RESULT POLL ON AGENDA ITEM NO. 2

| VOTE NO. | For Shares | Against Shares | |
|-----------------------------------------|----------------|---------------------------------------------|----------------|
| 1 | 66,876 | | |
| 2 | 137,111 | | |
| 3 | 60,463 | | |
| 4 | 207,516 | | |
| 5 | | 112,628 | |
| 6 | | 125,476 | |
| 7 | | 2,500 | |
| 8 | 8 | | |
| 9 | 2,500 | | |
| 10 | 32,886 | | |
| 11 | 34,980 | | |
| 12 | 1 | | |
| TOTAL VOTES FOR THE AGENDA ITEMS | 542,341 | TOTAL VOTES AGAINST THE AGENDA ITEMS | 240,604 |

Attested to be true Copy
Allawasaya Textile and Finishing Mills Ltd.
[Signature]
Company Secretary

RESULT: AGENDA ITEM NO.2 WAS APPROVED BY **542,341** VOTES/ SHARES OUT OF TOTAL **782,945** VOTES / SHARES I.E. **69.27%** VOTES.


MOHAMMAD ALAMGIR JAMIL KHAN- CHIEF EXECUTIVE


MIAN TAUQIR AHMED SHEIKH - DIRECTOR

Nusrat Jamil
MRS. NUSRAT JAMIL CHAIRPERSON

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

67th ANNUAL GENERAL MEETING - 28-10-2024

C- RESULT POLL ON AGENDA ITEM NO. 3

| VOTE NO. | For Shares | Against Shares |
|----------------------------------|----------------|-----------------------------------------------------|
| 1 | 66,876 | |
| 2 | 137,111 | |
| 3 | 60,463 | |
| 4 | 207,516 | |
| 5 | | 112,628 |
| 6 | | 125,476 |
| 7 | | 2,500 |
| 8 | 8 | |
| 9 | 2,500 | |
| 10 | 32,886 | |
| 11 | 34,980 | |
| 12 | 1 | |
| TOTAL VOTES FOR THE AGENDA ITEMS | 542,341 | TOTAL VOTES AGAINST THE AGENDA ITEMS 240,604 |

RESULT: AGENDA ITEM NO.3 WAS APPROVED BY **542,341** VOTES/ SHARES OUT OF TOTAL **782,945** VOTES / SHARES I.E. **69.27%** VOTES.


MOHAMMAD ALAMGIR JAMIL
KHAN- CHIEF EXECUTIVE


MIAN TAUQIR AHMED
SHEIKH- DIRECTOR


MRS. NUSRAT JAMIL
CHAIRPERSON

Attested to be true Copy

Allawasaya Textile and Finishing Mills Ltd.


Company Secretary