



# Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF M/S NAZIR COTTON MILLS LIMITED, HELD ON MONDAY 28<sup>TH</sup> OCTOBER, 2024, AT 12:30 P.M. AT THE REGISTERED OFFICE OF COMPANY 19-B, OFF. ZAFAR ALI ROAD, GULBERG -V, LAHORE.**

## **ORDINARY BUSINESS:**

### **1. Agenda Item No. 1 Ordinary Resolution**

“RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2024, along with the Chairman’s Review Report, Directors’ and auditors’ Report as as circulated to the members and laid before the meeting be and are hereby received, adopted and approved.”

### **2. Agenda Item No. 2 Ordinary resolution**

RESOLVED that M/s Kamran & Co. Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting.”

“FURTHER RESOLVED that the Chief Executive Officer be and is hereby authorized to finalize auditor’s remuneration.”

## **SPECIAL BUSINESS**

### **Agenda Item No. 3 Special Resolutions**

“Resolved that following transactions carried out in the ordinary course of business at arm’s length basis with the related parties, in accordance with the policy of related party transactions approved by the Board of Directors of Nazir Cotton Mills Limited, during the financial year ended June 30, 2024, be and are hereby ratified, approved and confirmed.

Name of Related Party	Description of transaction
Mian Shahzad Aslam	Sponsor Loan Granted by Ex CEO

“Resolved that the Nazir Cotton Mills Limited (the “Company”) be and is hereby authorized to carry out the transactions with its Related Parties (detailed hereunder) as and when required in the ordinary course of business at arm's length basis during the year ending June 30, 2025, and till the next Annual General Meeting, without any limitation on the amounts of the transactions.

#### **HEAD OFFICE:**

19-B, Off. Zafar Ali  
Road Gulberg-V, Lahore.

#### **Telephones:**

Phone : +92 - 42 - 35775501-03  
Fax : +92 - 42 - 35711526  
Email : nazir@nazircotton.com

#### **Mills:**

8 KM Faisalabad Road, Kharianwala  
Sheikhupura,  
Phone: (056) 3544054



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Further Resolved that Chief Executive/Company Secretary of the Company be and is hereby authorized to undertake the transaction and take all necessary steps and to sign/execute any purchase order/document/agreement on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement the aforesaid Resolution(s)'.  
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**CERTIFIED TRUE COPY**

**COMPANY SECRETARY**

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