

SHAMS TEXTILE MILLS LIMITED

Office No. 801, Tricon Corporate Centre, 73-E Main
Jail Road, Gulberg-II Lahore, Pakistan
Tel: +92 (42) 111-726-786
Fax: +92 (42) 576 0376



STML/CORP/2024
October 28, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Karachi.

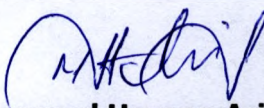
Subject: Certified true copy of the Resolutions adopted in the Annual General Meeting of the Company held on 28th October, 2024

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 Annual General Meeting of Shams Textile Mills Limited held at 09:30 am on Monday, 28 October 2024.

The above is submitted for information of the Exchange.
Thanking you;

Yours Sincerely,
For SHAMS TEXTILE MILLS LIMITED,


(Muhammad Haroon Arif)
Company Secretary



Encls: As above

C.C.: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad – 44000, Pakistan



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"Annexure – A"

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

ORDINARY BUSINESS:

- 1. 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."

- 2. 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
FOR SHAMS TEXTILE MILLS LIMITED**

**(Muhammad Haroon Arif)
Company Secretary**

