

# Zahur Cotton Mills Ltd

Off:- 623-B, PCSIR Phase II, Lahore.  
Pakistan.

October 28, 2024

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

**FILLING OF THE CERTIFIED COPY OF RESOLUTIONS PASSED BY THE ZAHUR COTTON MILLS LIMITED IN ITS ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024**

Dear Sir,

In accordance with Clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), we hereby enclose Certified Copy the resolutions as Annexure-1 passed at the Annual General Meeting of the Company held on October 28, 2024.

Yours Truly,

For Zahur Cotton Mills Limited



---

Syed Jawed Ali  
Chief Executive Officer

# Zahur Cotton Mills Ltd

Off:- 623-B, PCSIR Phase II, Lahore.  
Pakistan.

## ANNEXURE-1

### EXTRACT OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF ZAHUR COTTON MILLS LIMITED HELD ON OCTOBER 28, 2024

#### **Agenda Item 1: To Confirm the Minutes of the last Annual General Meeting:**

“Resolved that the minutes of the last General Meeting of Shareholders held on March 27, 2024, be and hereby approved and confirmed”

#### **Agenda Item 2: To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2024, together with the director’s report and auditor’s report thereon:**

“Resolved that the audited financial statements of the Company for the year ended June 30, 2024, together with the director’s report and auditor’s report thereon be and are hereby considered and adopted.”

#### **Agenda Item 3: To appoint the Auditors of the Company for the year ending June 30, 2025, and to fix their remuneration:**

“Resolved that M/s Ali Akhtar Adnan, Chartered Accountant Lahore, be and hereby appointed as the Auditors of the Company for the Financial Year ending on June 30, 2025, and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2024-2025.”

**Further Resolved that** the Chief Executive Officer/Director of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.

#### **Certified to be True Copy**

For Zahur Cotton Mills Limited



Syed Jawed Ali  
Chief Executive officer