



AN Textile Mills Limited

Formerly: Ishaq Textile Mills Limited

Manufacturer of all kind of Quality Yarn

CERTIFIED EXTRACTS OF THE RESOLUTION(S) PASSED WITH OR WITHOUT MODIFICATION IN ANNUAL GENERAL MEETING HELD ON 28TH OCTOBER 2024

Following Resolution passed in Annual General Meeting held on 28th October, 2024 at the Registered Office of Company at 35-K.M., Sheikhpura Road, Faisalabad.

"Resolved that the minutes of the last Extra Ordinary General Meeting held on 30th March, 2024 be and hereby approved".

"Resolved that the Annual Audited Financial Statements for the year ended June 30, 2024 along with Chairperson's and Directors' Reports thereon, statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved".

"Further resolved that M/S Riaz Ahmed & Co., Chartered Accountants be and they are hereby re-appointed as Auditors of the Company for the ending June 30, 2025 at remuneration to be fixed by Director of the Company".

Resolved further that "Approval be and is hereby given for the alteration of Clause no. 31 and 36 of the Articles of Association of the Company related to the time period for holding of AGM and Quorum of AGM respectively in accordance with the Companies Act, 2017.

Resolved further that Mr. Muzammal Jamil, Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary or incidental and to complete all legal and corporate formalities and file all necessary documents to Securities and Exchange Commission of Pakistan, as may be necessary for the purpose of implementing the aforesaid resolution."

Certified to be True Copy

For AN Textile Mills Limited

Muzammal Jamil
Company Secretary