



Quetta Textile Mills

L I M I T E D

Registered Office : Nadir House, G/FI, I. I. Chundrigar Road, Karachi – 74000, Pakistan
Phones: +92 (21) 32414334~6 Email: sales@QuettaGroup.com W: www.QuettaGroup.com

CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THE OCTOBER 28, 2024

ORDINARY RESOLUTIONS:

1. CONFIRMED THE MINUTES OF LAST ANNUAL GENERAL MEETING

Resolved that the minutes of the Last 63rd Annual General Meeting of the Company held on October 27, 2023 be and are hereby approved.

2. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2024, TOGETHER WITH DIRECTORS', CHAIRMAN AND AUDITORS' REPORTS.

Resolved that the Audited Financial Statements of the Company together with the Directors', Chairman and Auditors' Reports thereon for the year ended June 30, 2024 be and are hereby approved and adopted by the members.

3. APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2025

Resolved that Messer Mushtaq & Company., Chartered Accountants be and are hereby re-appointed by the members as external auditors of the Company for the year ending June 30, 2025, on the remuneration as recommended and approved by the Board of Directors.

Certified True Copy



Muhammad Ashraf Rathore
Company Secretary

Dated : October 29, 2024