



ATM/24/541

Dated: 11-11-2024

**The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI**

**CERTIFIED RESOLUTIONS ADOPTED AT THE EXTRA ORDINARY GENERAL
MEETING OF M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

Dear Sir,

Please find enclosed a copy of two resolutions adopted by shareholders of M/s Allawasaya Textile and Finishing Mills Limited ("the Company") at the Extra Ordinary General Meeting of the Company held on Monday, November 11, 2024 at 11:30 a.m. at the registered office of the Company.

The above is submitted for information as per the Regulation No.5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours truly,

For, **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**


COMPANY SECRETARY

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

EXTRACT OF THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING
OF THE COMPANY HELD ON MONDAY THE 11TH DAY OF NOVEMBER 2024
AT 11:30 A.M. AT ITS REGISTERED OFFICE, ALLAWASAYA SQUARE,
MUMTAZABAD INDUSTRIAL AREA, VEHARI ROAD, MULTAN

Agenda Item No.1: To confirm the minutes of the 67th Annual General Meeting of the Company held on October 28, 2024

RESOLUTION NO.01/2024

“RESOLVED that the Minutes of the 67th Annual General Meeting of the Company held on Monday 28th October 2024 as per result of Poll be and are hereby confirmed.”

Agenda Item No.2: To consider and approve the sale of land of the Company located at Dunya Pur Road, Multan and pass the following Ordinary Resolution(s), with or without modifications, additions or deletions, in terms of Section 183(3)(a) of the Companies Act, 2017:

As per result of the Poll, the following Ordinary Resolution(s) were passed and adopted by the shareholders of the Company as follows:

RESOLUTION NO.02/2024

“RESOLVED THAT the consent of shareholders be and is hereby accorded for the disposal and sale of company’s land measuring 58 Kanals 14 Marlas approximately located at Dunya Pur Road, Multan, approximately being 40% of Company’s Freehold Land.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized and empowered to delegate its powers to the Chief Executive (CEO) and/or the Executive Directors on such terms and conditions, they deem fit, to act on behalf of the company in doing and performing all acts, matters, things and deeds to implement and/ or give effect to the approval for disposal of the above property and the transaction contemplated, which shall include, but not be limited to:

- a) conducting negotiations, obtaining quotations etc., with interested parties in such manner and on such terms and conditions as are in the best interest of the company and its shareholders and which secure the best available market price;
- b) selling the concerned property to any individual, firm(s)/ partnership, bank(s) or private/ public limited companies or organization(s) or to any other person and, for that purpose, negotiating with financial institution(s) for vacating lien/ charges against assets if any, entering into an agreement to sell, sale deed or any other agreement with the buyer(s) or any other person, receiving the sale consideration, executing, preparing and signing any sale deed, conveyance deed and/ or transfer documents in favour of the buyer(s) or any other person by representing the same before all parties and authorities concerned and admitting execution thereof;
- c) representing before the Sub-Registrar or any other competent authority and getting any sale deed or other document(s) registered and collecting consideration amount in respect of the concerned property”, and
- d) generally performing and executing in respect of the subject matter all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the transaction(s).

Contd....Page 2

Attested to be true Copy

Allwasaya Textile and Finishing Mills Ltd.

Company Secretary



FURTHER RESOLVED THAT Chief Executive Officer and/ or any Executive Directors be and are hereby jointly or severally, authorized and empowered to take all necessary steps, make the requisite decisions from time to time, do all such acts, deeds and things, obtain necessary approvals, and to execute and deliver all such deeds, agreements, declarations, undertakings and guarantees, including any ancillary document thereto or provide any such documentation for and on behalf and in the name of the company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed Ordinary Resolution(s).

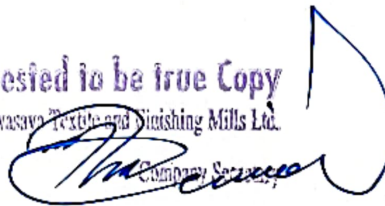
FURTHER RESOLVED THAT the company be and is hereby authorized to take all actions incidental or ancillary thereto with regard to the contemplated sale transaction.

FURTHER RESOLVED THAT the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed/ required by the SECP/ PSX or any other competent authority/ regulator without the need for any further approval of the shareholders.

FURTHER RESOLVED THAT the Chief Executive Officer and/ or any the Executive Directors be and hereby jointly or severally authorized to comply with the statutory requirements with the SECP, PSX and/ or any other relevant regulatory body and do all such acts, deeds and things as may be necessary under the law in this regard.

ALSO RESOLVED THAT certified copies of resolutions be communicated to the concerned authorities and shall remain in force until notice in writing to the contrary be given.”

Attested to be true Copy
Atwasava Textile and Dyeing Mills Ltd.

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "Attested to be true Copy" and "Atwasava Textile and Dyeing Mills Ltd." in blue ink. The signature is written in a cursive style.

M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN

EXTRA ORDINARY GENERAL MEETING - 11-11-2024

A- RESULT POLL ON AGENDA ITEM NO. 1


VOTE NO.	For Shares	Against Shares
1	66,876	
2	117,121	
3	60,463	
4	207,516	
5		238,104
6	2,500	
7		2,500
8	32,886	
9	19,990	
10	34,980	
TOTAL VOTES FOR THE AGENDA ITEMS		TOTAL VOTES AGAINST THE AGENDA ITEMS
542,332		240,604


RESULT: AGENDA ITEM NO.1 WAS APPROVED BY 542,332 VOTES/ SHARES OUT OF TOTAL 782,936 VOTES / SHARES I.E. 69.27% VOTES.

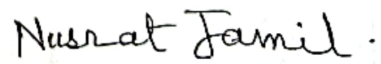
B- RESULT POLL ON AGENDA ITEM NO. 2

VOTE NO.	For Shares	Against Shares
1	66,876	
2	117,121	
3	60,463	
4	207,516	
5		238,104
6	2,500	
7		2,500
8	32,886	
9	19,990	
10	34,980	
TOTAL VOTES FOR THE AGENDA ITEMS		TOTAL VOTES AGAINST THE AGENDA ITEMS
542,332		240,604

RESULT: AGENDA ITEM NO.2 WAS APPROVED BY 542,332 VOTES/ SHARES OUT OF TOTAL 782,936 VOTES / SHARES I.E. 69.27% VOTES.


MOHAMMAD ALAMGIR JAMIL
KHAN- CHIEF EXECUTIVE


MIAN TAUQIR AHMED
SHEIKH - DIRECTOR


Nusrat Jamil
MRS. NUSRAT JAMIL
CHAIRPERSON

Attested to be true Copy
Allawasaya Textile and Finishing Mills Ltd.
Company Secretary
