



Hamid Textile Mills Limited

www.hamid-textile.com

November 14, 2024

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT 37TH ANNUAL
GENERAL MEETING HELD ON October 25, 2024.**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of all the resolutions approved and adopted by the shareholders at the 37th Annual General Meeting of the Company held on October 25, 2024.

Yours Truly,

For: Hamid Textile Mills Limited


Rashid Nadeem Ullah
(Company Secretary)

Registered/Head Office: Office No. 142-D Block D Model Town Lahore-Pakistan.
Ph: +92-42-35888929, 35889321, 35889431 Fax: +92-42-3588 9358

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG0570299



Hamid Textile Mills Limited

www.hamid-textile.com

MINUTES OF THE 37th ANNUAL GENERAL MEETING OF HAMID TEXTILE MILLS LIMITED HELD ON OCTOBER 25, 2024 AT 11:30 AM AT THE REGISTERED OFFICE AND VIA VIDEO LINK

“RESOLVED THAT the minutes of 36th Annual General Meeting of Hamid Textile Mills Limited held on October 26, 2023, be and hereby confirmed and approved.”

“RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2024, together with Chairman’s review, Directors’ and auditors Reports thereon, be and are hereby approved and adopted.”

“RESOLVED THAT M/S HLB Ijaz Tabussum & Co. Chartered Accountants Lahore, be and are hereby appointed as Auditors of the company for the year ending on June 30, 2025.”

“RESOLVED THAT The increase in monthly remuneration of the Chief Executive Officer from Rs 300,000/ per month to Rs 400,000/ per month hereby approved.

RESOLVED THAT to comply with prescribed Laws and Regulations and related documentation with Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange, The Company Secretary/Directors /Chief Executive be and are hereby authorized to do all acts, deeds, deals, and correspondence and fulfill, submission of annual filing with Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange Ltd.

Certified True Copy

It is certified that the above resolutions were duly passed at the 37th Annual General Meeting of the Company held on October 25, 2024 at 11:30 am


Raza Nazif Ullah
Company Secretary

Registered/Head Office: Office No. 142-D Block D Model Town Lahore-Pakistan.

Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299