



J. A. Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Main Boulevard,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E.Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

November 15, 2024

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

Subject: Certified copy of Resolutions passed in Annual General Meeting of J. A. Textile Mills Limited held on October 28, 2024.

Dear Sir,

We are enclosing herewith certified copies of the resolutions passed and adopted in the Annual General Meeting held on Monday, October 28, 2024 at 09:00AM.

The above is submitted in compliance of Regulation 5.6.9(b) of the PSX Rule Book.

Sincerely yours,

J. A. TEXTILE MILLS LIMITED

COMPANY SECRETARY.

A handwritten signature in blue ink, consisting of a large, stylized 'J' and 'A' intertwined, with a long horizontal stroke extending to the right.



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CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2024.

1. Resolved that the minutes of the Annual General Meeting of the Company held on October 26, 2023 having been read, be and are hereby confirmed and approved by the members.
2. Resolved that the Audited Financial Statement of J.A Textile Mills Limited together with Directors' and Auditors' report thereon for the year ended June 30, 2024 be and hereby approved and adopted.
3. Resolved that as recommended by the Board of Directors M/S. Arshad Raheem & Co., Chartered Accountants has been re-appointed as an External Auditor of the company for the financial year 2024-25. Remuneration of the appointed auditor will be fixed by the Management accordingly. The said resolution has been approved by the members.

