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**CERTIFIED TRUE COPY OF EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS IN ANNUAL GENERAL MEETING OF HIRA TEXTILE MILLS LTD HELD ON NOVEMBER 20, 2024 AT 3.00 PM AT COMPANY'S REGISTERED OFFICE 8 KM MANAGA RAIWIND ROAD RAIWIND DISTT KASUR**

The shareholders in the meeting unanimously passed the following resolutions:

**Ordinary Business**

**1. To confirm the minutes of the last General Meeting**

**RESOLVED THAT** the minutes of last Annual General Meeting of the shareholders of the Company held on June 26, 2023 be and are hereby confirmed.

**2. To receive and adopt the audited accounts of the company for the year ended on June 30, 2023 together with the Directors and auditor's reports thereon.**

**RESOLVED THAT** annual audited financial statements of the Company for the year ended June 30, 2023 together with the directors' and auditors' reports thereon and the review report of the Chairman be and are hereby approved.

**3. To consider appointment of external audits for the financial year ending June 30, 2024**

**RESOLVED THAT** M/S H.A.M.D. & Co., Chartered Accountants, be and are hereby appointed as the auditors of the Company for the financial year ending June 30, 2024 and hold office till the conclusion of next Annual General Meeting of the Company.

**RESOLVED FURTHER THAT** Chief Executive of the Company be and is hereby authorized to negotiate and fix remuneration of the Auditors.

**RESOLVED FURTHER THAT** certified copies of the resolution be communicated to the concerned authorities, wherever required and shall remain in force until notice in writing to the contrary be given.

**Special Business**

**4. To approve transactions conducted with related parties for the year ending on June 30, 2023**

**"RESOLVED THAT** resolution recommended by the board for approval of related party transactions is hereby withdrawn owing the fact the Company is not required to seek approval of the shareholders under the provisions of the Companies Act, and the board is fully empowered to approve such transactions".

For Hira Textile Mills Limited

**MOHAMMAD HASNAIN SAEED SOHBAN**  
**(COMPANY SECRETARY)**