

IDREES

TEXTILE MILLS LIMITED

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CERTIFIED COPY OF THE RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2024 AT 03.00 PM AT EMBASSY INN KARACHI

1. The Annual Audited Financial Statements of the Company were discussed at length and after due deliberation the shareholders unanimously resolved that the Audited Financial Statements of the Company together with Directors' and Auditors' Report thereon for the year ended June 30, 2024 are hereby received and adopted.
2. Resolved that BDO Ebrahim Chartered Accountants, Karachi be and are hereby reappointed as Auditors of the Company for FY ending June 30, 2025 and to hold office till the conclusion of the next Annual General Meeting, on remuneration to be agreed upon.

Certified True Copy
Idrees Textile Mills Ltd.
Secretary

