

MAQBOOL TEXTILE MILLS LIMITED

**RESOLUTION PASSED IN THE 35th ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON THURSDAY THE 27th DAY OF NOVEMBER, 2024 AT
11:30 A.M. AT ITS HEAD OFFICE 2-INDUSTRIAL ESTATE, MULTAN**

RESOLUTION NO: 01/2024

RESOLVED THAT as recommended and approved by the Board of the Directors of the Company in their meeting held on November 6, 2024 the members hereby approve the Audited Financial Statements of the Company for the Year Ended June 30, 2024 along with Directors' Report and Auditors' Report. The Financial Statements be dispatched to SECP, Multan and SECP, Islamabad along with filing fee within the prescribed time limit.

FURTHER RESOLVED THAT Mrs. Romana Tanvir Sheikh, Chairperson, Mian Tanvir Ahmad Sheikh, Chief Executive Officer, Mian Anis Ahmad Sheikh, Executive Director and Mian Atta Shafi Tanvir Sheikh, Executive Director of the Company are jointly or severally be and are hereby authorized to sign the financial statements and take necessary further steps in the matter.

RESOLUTION NO: 02/2024

RESOLVED THAT M/s Yousuf Adil., Chartered Accountants, Multan be and are hereby appointed as Auditors of the Company for the year 2024-2025 at a remuneration as per ICAP Standard or best market practices.