



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: kstmlspinning@outlook.com Website: www.kstml.com.pk

February 02, 2025

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

Subject: Certified Copy of Resolutions Passed in Annual General Meeting

Dear Sir,

In accordance with clause 5.6.9(b) of the PSX Rule Book, please find enclosed herewith the certified copy of the resolutions passed by the shareholders in the 37th Annual General Meeting of the Company held on January 31, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,



Mian Tahir Iqbal
Director



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CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 37TH ANNUAL GENERAL MEETING OF KHALID SIRAJ TEXTILE MILLS LIMITED HELD ON JANUARY 31, 2025 AT 10:00AM AT REGISTERED OFFICE 135-UPPER MALL, LAHORE

Ordinary Business:

- 1. To confirm the minutes of 36th Annual General Meeting of the shareholders held on October 24, 2023.**

Resolved that “the minutes of 36th Annual General Meeting of the shareholders held on October 24, 2023 of Khalid Siraj Textile Mills Limited (the Company) were received as read, recorded and confirmed”

- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Directors’ and Auditors’ Reports there on and Chairman’s report.**

Resolved that “The Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Directors’ Auditors’ Reports and Chairman Review thereon, as circulated to the members and laid before the meeting be are hereby received, approved, adopted and confirmed”

To appoint Auditors of the Company for the year ending June 30, 2025 and fix their remuneration.

Resolved that “M/s. Sheikh & Chaudhri, Chartered Accountants, Corporate Avenue, 32-Jail Road, Lahore re-appointed as statutory auditors of the Company for the year ending on June 30, 2025.

Further resolved that “the Chief Executive Officer of the Company be and is hereby authorized and empowered to fix the remuneration of the auditors of the Company.”



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3. To consider any other business with the permission of the Chair.

There being no other business before the meeting Mian Tayyab Iqbal moved a vote of thanks to the Chair on the passage of which the Chairman thanked the members for their attendance and declared the proceedings closed.

Certified true copy



Mian Tahir Iqbal
Director