

# DEWAN TEXTILE MILLS LIMITED

## EXTRACTS FROM THE RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON JANUARY 27, 2025

"Resolved That the Minutes of the preceding Annual General Meeting of the Company, held on Thursday, October 24, 2024, be and are hereby Confirmed, Approved and Adopted; and that the Chairman of this meeting be and is hereby authorized to sign the same as a token of approval of this confirmation, approval and adoption by the Company."

"RESOLVED THAT the following persons be and are hereby deemed to be elected, and are thus appointed as the Directors of the Company for a period of three years in accordance with the provisions of Section 159 of the Companies Act. 2017:

- i. Mr. Ishtiaq Ahmed
- ii. Syed Maqbool Ali
- iii. Syed Asim Abid Ali
- iv. Mr. Ghazanfar Baber Siddiqi
- v. Mr. Abdul Basit
- vi. Mr. Aziz-ul-Haque
- vii. Mrs. Nida Jamil

  
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Company Secretary



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DEWAN TEXTILE MILLS LIMITED

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