

DEWAN KHALID 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 27, 2022, 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, and further that they shall be deemed to have obtained equal votes for their election and this appointment:

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



Company Secretary