

DEWAN MUSHTAQ 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:

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



Company Secretary



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A YOUSUF DEWAN COMPANY

DEWAN MUSHTAQ TEXTILE MILLS LIMITED

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