



# KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: [www.khybertextile.com](http://www.khybertextile.com) E-mail: [info@khybertextile.com](mailto:info@khybertextile.com)

**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS IN THE  
64<sup>TH</sup> ANNUAL GENERAL MEETING OF KHYBER TEXTILE MILLS LIMITED  
(THE COMPANY) HELD ON 23<sup>RD</sup> OCTOBER 2025**

1:- "Resolved that the Annual Audited Financial Statements of the Company for the year ended 30<sup>th</sup> June 2025 together with Directors' and Auditors Reports thereon, be and are hereby received, considered and adopted by the Members."

2:- "Resolved that as the number of persons who have offered themselves for election as Directors is equal to the number of Directors as fixed under Section 159(1) of the Companies Act, 2017, therefore, the following seven (7) Members are hereby deemed to be elected as Directors of the Company for the next term of three (3) years commencing from 25<sup>th</sup> October 2025, in accordance with the Companies Act, 2017. "

1:- Mr. Aurangzeb Khan

2:- Mr. Amanullah Khan Jadoon

3:- Mr. Muhammad Bahauddin

4:- Mr. Adam Jadoon

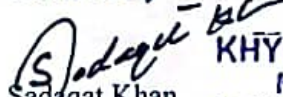
5:- Mrs. Aamna Jadoon

6:- Mr. Hassan Ovais (Independent Director)

7:- Mr. Nusrat Iqbal (Independent Director)

3:- "Resolved that M/s Clarkson Hyde Saud Ansari Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 30<sup>th</sup> June 2026, and that the Board of Directors be and is hereby authorized to fix the Auditors remuneration."

Certified By

  
Sadaqat Khan  
Company Secretary  
KHYBER TEXTILE  
MILLS LTD.  
BALDHER, HARIPUR