



# Nazir Cotton Mills Ltd.

MANUFACTURER & EXPORTERS OF COTTON YARN

RESOLUTION PASSED AT ANNUAL GENERAL MEETING OF M/S NAZIR COTTON MILLS LIMITED, HELD ON TUESDAY, 28<sup>TH</sup> OCTOBER, 2025, AT 12:30 P.M. AT REGISTERED OFFICE OF THE COMPANY, TRICON CORPORATE CENTRE, OFFICE NO. 702, 7<sup>TH</sup> FLOOR, MAIN JAIL ROAD, GULBERG-II, LAHORE.

## ORDINARY BUSINESS:

### 1. Agenda Item No. 1 Ordinary Resolution

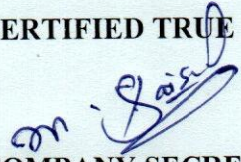
‘RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2025, along with the Chairman’s Review Report, Directors’ and auditors’ Report, as circulated to the members and laid before the meeting, be and are hereby received, adopted and approved.”

### 2. Agenda Item No. 2 Ordinary resolution

RESOLVED that M/s Kamran & Co. Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting”

“FURTHER RESOLVED that the Chief Executive Officer be and is hereby authorized to finalize the auditor’s remuneration.”

CERTIFIED TRUE COPY

  
COMPANY SECRETARY

#### HEAD OFFICE:

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