



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN 36TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ZAHIDJEE TEXTILE MILLS LTD on 28TH OCTOBER 2025 AT 03:00 P.M. HELD AT HOUSE No, 131 A -STREET P, UPPER MALL LAHORE

- 1) **RESOLVED THAT** the minutes of Annual General Meeting held on Thursday, 26th October, 2024 be and hereby approved, adopted and confirmed.
- 2) **RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2025 together with the Chairman's Review / Directors' Report be and hereby approved, adopted and confirmed
- 3) **RESOLVED THAT** TO RSM Avais Hyder Liaquat Nauman Chartered Accountants be and hereby appointed as the Company's Auditors for the year 2025-2026 at a fee to be mutually agreed and subject to the approval of the chairman of the Board.


Company Secretary
Naveed Ashraf



ZAHIDJEE