



## **J. A. Textile Mills Limited.**

### **REGD. OFFICE:**

JK House, 32-W, Susan Main Boulevard,  
Madina Town, Faisalabad, Pakistan.  
Tel: 041-8721953-6, Fax: 041-8712399.  
E-Mail: sales@jkhouse.biz  
Web Site: <http://www.jkhouse.biz>

November 10, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Karachi.

**Subject:** Certified copy of Resolutions passed in Annual General Meeting of J. A. Textile Mills Limited held on October 28, 2025.

Dear Sir,

We are enclosing herewith certified copies of the resolutions passed and adopted in the Annual General Meeting held on October 28, 2025 at 09:00AM.

The above is submitted in compliance of Regulation 5.6.9(b) of the PSX Rule Book.

Sincerely yours,

**J. A. TEXTILE MILLS LIMITED**

  
**COMPANY SECRETARY.**



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### **CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2025.**

1. Resolved that the minutes of the Extraordinary General Meeting of the Company held on November 30, 2024 having been read, be and are hereby confirmed and approved by the members.
2. Resolved that the Audited Financial Statement of J.A Textile Mills Limited together with Directors' and Auditors' report thereon for the year ended June 30, 2025 be and hereby approved and adopted.
3. Resolved that to appoint auditors for the year ending June 30, 2026 and fix their remuneration. The present Auditor, M/s. Arshad Raheem & Co., Chartered Accountants, being retired. The Board of Directors has recommended the appointment of M/s. Kreston Hyder Bhimji & Co., Chartered Accountants for appointment as auditors of the company for the next year.

