KHYBER TEXTILE MILLS LIMITED
Baldher, Distt. Haripur
Website: www.khybertextile.com E-mail: info@khybertextile.com

CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 65th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 OCTOBER 2026

1: - "**Resolved** that the Annual Audited Financial Statements of the Company for the year ended 30th June 2026, together with the Chairman's Review, Directors' and Auditors' Reports thereon, be and are hereby considered and adopted by the Members."

2:- "**Resolved** that M/s Clarkson Hyde Saud Ansari Chartered Accountants, being eligible and having consented to act, be and are hereby appointed as Auditors of the Company for the year ending 30th June 2027, and that the Board of Directors be and is hereby authorized to fix the auditors' remuneration."

Certified By

KHYBER TEXTILE MILLS LTD. BALDHER HARIPUR.

Sadaqat Khan
Company Secretary
Khyber Textile Mills Limited

CamScanner