



Ahmad Hassan
Textile Mills Limited



Resolution Passed at 37th Annual General Meeting of the Ahmad Hassan Textile Mills Limited held on October 28, 2026 (Wednesday) at 11:00 A.M. at 46 Hassan Parwana Colony, Multan

Ordinary Business

1. **"RESOLVED THAT** the minutes of Annual General Meeting held on 28th October, 2025 be and are hereby approved."
2. **"RESOLVED THAT** the Audited Accounts together with Directors' and Auditors' Report for the year ended June 30, 2026 be and are hereby approved and adopted."
3. **"RESOLVED THAT** M/s Crown Hussain Chaudhry & Co, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company for the year ended June 30, 2027.

FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix their remuneration for the year ending June 30, 2027.

4. **"RESOLVED THAT** a final cash dividend at Rs.0.75/- per share i.e.7.50% be and is hereby approved for payment to the entitled shareholders of Ahmad Hassan Textile Mills Limited whose names appeared in the Register of Members, as on October 20, 2026."
5. **"RESOLVED THAT** since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017, the following named seven (7) candidates shall be deemed to have elected as Directors of the Company for the next term of three years commencing from October 28, 2026:

(I) Mian Muhammad Javed
(III) Mr. Muhammad Haris
(v) Mr. Haseeb Haris Mughal
(vii) Mr. Ali Kamal

(II) Mrs. Salma Javed
(iv) Mrs. Bushra Ali
(vi) Mr. Manzoor Ahmad

***Certified & True Copy
Of Behalf of the Board***


(Muhammad Nafees Ahmad Rahi)
Company Secretary

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

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