



# ADIL TEXTILE MILLS LIMITED

**HEAD OFFICE:**

156-N, Model Town,  
Ext. Lahore

**Tel** : +92(42)35161952-3

**Fax** : +92(42)35161954

**CABLE** : PENGUIN

**Email** : [adilm@adiltextile.com](mailto:adilm@adiltextile.com)

Ref No. ATML/PSX/2018/0001

**FACTORY:**

15, Km, Sheikhpura  
Faisalabad, Road,  
Mouza Bhikki,  
Distt. Sheikhpura



ISO 9001-2000 Certified

**Dated:** 7<sup>th</sup> April, 2018

Deputy General Manager – Operations  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**Subject:** Extract of Minutes of Extra-Ordinary General Meeting of Adil Textile Mills Limited

Dear Sir,

This is with reference to captioned subject an extra ordinary general meeting has been held on 7<sup>th</sup> April, 2018 at 11:00 A.M at Company registered office i.e. House No 156 Block N Model Town Extension Lahore.

We are enclosing herewith the copy of extract of minutes of extra ordinary general meeting of Adil Textile Mills Limited is attached with this letter for necessary compliance.

Regards



For Adil Textile Mills Limited  
Muhammad Aamir Khan  
(Company Secretary)



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## EXTRACT OF MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

"Resolved that Mr. Adil Mahmood, majority shareholder/Chief Executive of the Company is hereby authorized to purchase 1,033,300 shares of the Company from the minority shareholders at price of Rs. 50/- per share as determined by the Pakistan Stock Exchange Limited (PSX)".

"Further Resolved that the Company be delisted from PSX under the Voluntary Delisting Regulations of the Exchange."

"Further Resolved that the Chief Executive and Company Secretary be and are hereby authorized, jointly & severally, to take steps to give effect to this resolution."

Certified True Copy

Muhammad Aamir Khan  
(Company Secretary)

