

FORM-6

Date: 29/06/2022

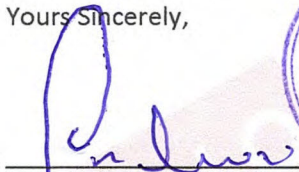
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Minutes of Annual General Meeting- Apollo Textile Mills Limited

Dear Sir,

Enclosed please find a copy of the Minutes of the Annual General Meeting held on May 18, 2022 at 08:30AM, at registered office of the Company.

Yours Sincerely,



**Chief Executive Officer
Apollo Textile Mills Limited**



Encl: As above.

Note: Every listed company shall submit copies of minutes of its annual general meeting and of every extraordinary general meeting to the Exchange within 60 days of such meeting.

APOLLO TEXTILE MILLS LIMITED

MINUTES OF THE 46 TH ANNUAL GENERAL MEETING
HELD ON JUNE 18, 2022
AT 8:30 A.M

Present: AS PER THE MEMBERS REGISTER

In attendance of : Mr. Kaleem Raza Company Secretary and CFO
GRANT OF LEAVE OF ABSENCE

The meeting started with recitation of verses from Holy Quraan.

QUORUM & amp; CHAIRMAN:

It was informed that the quorum of the meeting was present. Pursuant to the Article 19 and 20 of the Articles of Association of the Company, Hence, Mr. Rehman Zahur called the meeting to order and Mr. Kaleem Raza has recorded the Minutes.

Thereafter the agenda items were taken up one by one. The discussions and decisions on each of the agenda item are as under:

CALL TO ORDER:

ORDINARY BUSINESS

1. ITEM NO. 1 : TO CONFIRM MINUTES OF THE 45TH ANNUAL GENERAL MEETING HELD ON OCTOBER 28,2018:

Discussions/ Decision: The Minutes of the 45 th Annual General Meeting held on October 28, 2018 were presented. The minutes were taken as read and confirmed unanimously and members adopt the bellow Resolution,

"Resolved that the minutes of the 45 th Annual General Meeting of the Apollo Textile Mills Limited held on October 28, 2018 be and hereby confirmed."

The resolution was unanimously approved.

2. ITEM NO. 2 : TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2019 AND JUNE 30, 2020 TOGETHER WITH THE DIRECTORS' AND AUDITORS REPORT THEREON

Discussions/ Decision: With the consent of the members present, the Audited Financial Statements for the year ended June 30, 2019 and June 30, 2020 together with the Directors' Report having been circulated to the members were taken as read.

"RESOLVED THAT the audited financial statements for the year ended June 30, 2019 and June 30, 2020 together with the Directors' report and the Auditors Report be and hereby received approved and adopted."

3. ITEM NO. 3: APPOINTMENT AUDITORS FOR THE YEAR ENDING JUNE 30, 2021 AND JUNE 30, 2022 AND TO FIX THEIR REMUNERATION.

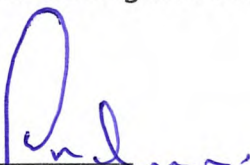
Discussions / Decision: The Chairman informed the members that M/s. Clarkson Hyde Saud Ansari - (Chartered Accountants) are eligible and willing to be re-appointed at the remuneration as mutually decided and are also been recommended by the Directors of the Company for re-appointment. The members after some discussion adopted the following resolution,

"RESOLVED THAT M/s. Clarkson Hyde Saud Ansari, Chartered Accountants, be and hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company, on a remuneration as mutually agreed for the audit of accounts of the Company for the year ended 30.06.2021."

OTHER BUSINESS:

ITEM NO. 4: OTHER BUSINESS

There being no other business the meeting ended with a vote thanks to the chairs.


CHAIRMAN