



AL-QADIR TEXTILE MILLS LIMITED

6-K.M Jhelum Road, Chakwal (Pakistan)

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MINUTES OF MEETING OF THE BOARD OF DIRECTOR AL-QADIR TEXTILE MILLS LTD, HELD APRIL 14, 2017 AT 10.30 HOURS AT COMPANY HEAD OFFICE 6 K.M JHELUM ROAD, CHAKWAL

PRESENTEES:

1. Mr. Ghulam Ali Raja	_____	Chief Executive
2. Mr. Muhammad Bashir Raja	_____	Director
3. Mr. Asif Ali Raja	_____	Director
4. Mr. Adil Bashir Raja	_____	Director
5. Mst Tasneem Akhtar	_____	Director
6. Mst Yasmeen Begum	_____	Director
7. Mst Asbah Rubina	_____	Director

Mr. Muhammad Bashir Raja, Director of the Company, was requested to take the Chair and he presided over the meeting.

AGENDA-1 To Confirm The Minutes of Last Meeting

The minutes of last meeting were taken as read and confirmed unanimously by the participants.

AGENDA-II To Discuss the Holding of Extra Ordinary General Meeting for Buy Back of Shares.

The agenda for holding of Extra Ordinary General Meeting was put before the Board for discussion. Mr. Ghulam Ali Raja informed the board that all requirements relating to buy back of 362,011 shares from minority shareholders at price of Rs. 85/- per share as determined by the Pakistan Stock Exchange are complete and it is time to call for Extra Ordinary General Meeting.

“It was unanimously resolved that Extra Ordinary General Meeting for buy back of shares be held on May 10, 2017”.

AL-QADIR TEXTILE MILLS LTD
COMPANY SECRETARY

“Further resolved that the Company Secretary be and is hereby authorized to take all steps to give effect to this resolution.”

AGENDA-III

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

Chakwal
April 14, 2017


AL-QADIR TEXTILE MILLS LTD
COMPANY SECRETARY