



# KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

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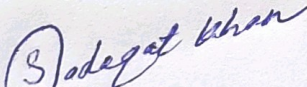
Ref. No. \_\_\_\_\_

Date: \_\_\_\_\_

## EXTRACT OF RESOLUTION ADOPTED IN TRHE AGM HELD ON 27<sup>TH</sup> OCTOBER 2021

- 1) "Resolved that the minutes of the AGM held on 26<sup>th</sup> October 2020 be and hereby approved and be signed by the Chairman as token of approval."
- 2) "Resolved that the Audited Accounts of the Company for the year ended 30<sup>th</sup> June 2021 together with Auditor's and Director's Reports thereon be and are hereby approved and adopted."
- 3) "Resolved that Messrs. Clarkson Hyde Saud Ansari @ Co Chartered Accountants, be and are hereby appointed as auditors of Khyber Textile Mills Limited for the year ending 30<sup>th</sup> June 2022 on the terms and conditions to be approved by the Chief Executive Officer."

Further resolved that the Chief Executive Officer be and is hereby authorized to fix their remuneration."

  
Company Secretary

**Khyber Textile Mills  
Limited Baldher Haripur**