

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS
OF J. A. TEXTILE MILLS LIMITED HELD ON NOVEMBER 30, 2021 AT 9:00 A.M AT
REGISTERED OFFICE, JK HOUSE, 32-W, SUSAN ROAD, MADINA TOWN,
FAISALABAD.**

PRESENT:

As per attendance sheet.

The meeting started at 9:00 A.M. with the recitation of Holy Quran.

Mr. Riaz Ahmed Chairman/Director of the company presided the meeting.

Agenda of the meeting was duly read and also supplied to the members.

CONFIRMATION OF MINUTES:

Minutes of the Annual General Meeting dated October 28, 2021 were duly read and confirmed by the following resolution unanimously:-

“ Resolved that minutes of the Annual General Meeting dated October 28, 2021 be and are hereby confirmed.”

ELECTION OF DIRECTORS:

Members were informed that the company has received consent to act as directors from seven persons which number is equal to the number of directors to be elected. Therefore the following persons are declared elected as directors of the company for the next term of three years and the following resolution was passed unanimously:-

“ Resolved that Mr. Zahid Anwar, Mr. Imran Zahid, Ms. Kurratulain Zahid, Mr. Liaqat Ali Qamar, Mr. Riaz Ahmed, Mr. Muhammad Anwar Ul Haq, Mr. Muhammad Ali.” Be and hereby elected directors of the company for the next term of three years.

As being no other business meeting concluded with vote of thanks to the chair.

ON BEHALF OF THE BOARD

COMPANY SECRETARY

