



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

Ref. No. KTM/AC/2022

Date: 25/10/2022

EXTRACT OF RESOLUTIONS PASSED BY THE MEMBERS IN THE 61ST ANNUAL GENERAL MEETING HELD ON 21ST OCTOBER 2022

Ordinary Business:

- 1: "resolved that the minutes of the 60th Annual General Meeting (AGM) held on 27th October 2021 be and are hereby confirmed."
- 2:- "resolved that the Annual Audited Accounts of the Company for the Year ended 30th June 2022 together with the Directors and Auditor's Reports thereon be and are hereby considered and adopted by the Members."
- 3:- "resolved that as the number of persons who have offered themselves for election are equal to the number of Directors to be elected, therefore, the following seven (7) Members are hereby elected unopposed as Directors of the Company for the next three (3) years, in accordance with the Companies Act, 2017."

1:- Mr. Aurangzeb Khan

5:- Mr. Hassan Ovais (Independent Director)

2:- Mr. Amanullah Khan Jadoon

6:- Mrs. Aamna Jadoon

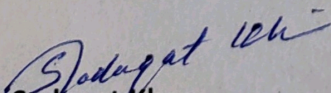
3:- Mr. Muhammad Bahauddin

7:- Mr. Nusrat Iqbal (Independent Director)

4:- Mr. Adam Jadoon

- 4:- "resolved that M/s Clarkson Hyde Saud Ansari Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 30th June 2023 and the Board of Directors is hereby authorized to fix the Auditors remuneration".

Certified By


Sadaqat Khan
Company Secretary