



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: kstml@barkatex.com Website: www.kstml.com

Dated: February 24, 2023

The General Manager

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS AT
35TH ANNUAL GENERAL MEETING HELD ON DECEMBER 23, 2022**

Dear Sir,

With reference to your letter # PSX/Gen-340 dated: February 22, 2023.

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of all the resolutions approved and adopted by the shareholders at the 35th Annual General Meeting of the Company held on December 23, 2022.

Thanking you

Yours truly,
For Khalid Siraj Textile Mills Ltd



Haji Tariq Samad
(Company Secretary)



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RESOLUTIONS APPROVED AND ADOPTED IN THE 35TH ANNUAL GENERAL MEETING OF KHALID SIRAJ TEXTILE MILLS LIMITED HELD ON DECEMBER 23, 2022 AT 10:30AM AT REGISTERED OFFICE 135-UPPER MALL, LAHORE

Resolved that “the minutes of the Extraordinary Annual General Meeting of the shareholders held on April 14, 2022 were received as read, recorded and confirmed”

Resolved that “The Audited Financial Statements of the Company for the year ended June 30, 2022 together with the Directors’ Auditors’ Reports and Chairman Review thereon, as circulated to the members and laid before the meeting be are hereby received, approved, adopted and confirmed”

Resolved that “M/s. Kamran and Company, Chartered Accountants, A/2, Ingola Apartments, 24-Jail Road, Lahore re-appointed as statutory auditors of the Company for the year ending on June 30, 2023.

Further resolved that “the Chief Executive Officer of the Company be and is hereby authorized and empowered to fix the remuneration of the auditors of the Company”

Certified to be true copy



Haji Tariq Samad
(Company Secretary)