

بر حمتك يا ارحم الراحمين

# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

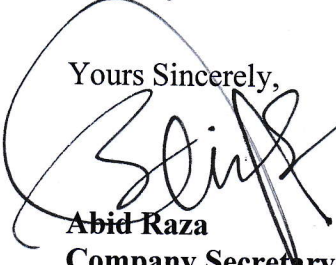
Date: May 20, 2023

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

**Subject: Certified Extract of Resolutions adopted in the Extraordinary General Meeting**

In accordance with the clause 5.6.9.(b) of the PSX Rule Book, we are pleased to enclose a certified copy of the resolution(s) passed in the Extraordinary General Meeting held on 20<sup>th</sup> May 2023.

Yours Sincerely,

  
Abid Raza  
Company Secretary



# JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT  
HABIBABAD, KOHAT

**CERTIFIED EXTRACT OF THE RESOLUTION(S) PASSED AND ADOPTED IN THE EXTRAORDINARY GENERAL MEETING OF JANANA DE MALUCHO TEXTILE MILLS LTD. HELD ON SATURDAY THE 20<sup>TH</sup> MAY 2023 AT 11:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY, HABIBABAD, KOHAT**

## **ORDINARY BUSINESS**

### **Agenda Item No. 1—Confirmation of Minutes**

“Resolved that the minutes of the Sixty Second (62nd) Annual General Meeting of the shareholders of the company held on 17<sup>th</sup> October 2022 be and are hereby confirmed and approved.”

### **Agenda Item No. 2—Election of Directors**

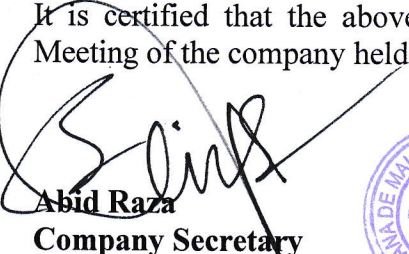
“RESOLVED THAT following persons are elected as Directors of the company for the next term of Three (3) years commencing from 21<sup>st</sup> May 2023”

1. Lt. Gen. (Retd.) Ali Kuli Khan Khattak
2. Mr. Ahmad Kuli Khan Khattak
3. Major Gen. (Retd) Saeed Ahmed Wahla
4. Mr. Gohar Ayub Khan
5. Mrs. Shahnaz Sajjad Ahmad
6. Dr. Shahin Kuli Khan Khattak
7. Col. (Retd) Syed Yunus Ali Raza

“Further Resolved that the Company Secretary be and is hereby authorized to do or cause to do all acts, deeds and things as may be required or considered necessary in order to carry out the purposes and intent of the foregoing Resolution”

## **CERTIFIED TRUE COPY**

It is certified that the above Resolutions were duly passed at the Extraordinary General Meeting of the company held on 20<sup>th</sup> May 2023.

  
Abid Raza  
Company Secretary

