



# FAZAL CLOTH MILLS LIMITED



FCML/Sect/PSX/1387

Dated: May 30, 2023

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AND ADOPTED BY MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MAY 30, 2023

Dear Sir,

In compliance of clause 5.6.9.(b) of Rule Book of Pakistan Stock Exchange Limited, please find attached certified true copy of resolutions passed and adopted by the members at the Extra Ordinary General Meeting of the Company held on May 30, 2023 at 11:30 A.M. at Lahore.

The above is submitted for the information of Exchange.

Thanking you,

Yours faithfully,  
For Fazal Cloth Mills Limited

Azher Iqbal, ACA  
Company Secretary



Copy to:

The Director, Surveillance Supervision Enforcement (SMD), Securities and Exchange Commission of Pakistan, Islamabad.

Head Office: 59/3, Abdali Road, Multan.

Ph: +92 061 4579001-10, Fax: +92-061-4541832

E-mail: info@fazalcloth.com, Website: www.fazalcloth.com

Registered Office: 69/7, Abid Majeed Road, Survey # 248/7, Lahore Cantt, Ph: +92 042-36684909

**RESOLUTIONS PASSED AND ADOPTED BY MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MAY 30, 2023 AT LAHORE**

**ORDINARY BUSINESS**

To elect directors of the Company for period of three years commencing May 30, 2023.

**RESOLVED THAT** since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017, the following named nine (9) candidates shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from May 30, 2023:

1. Mr. Sheikh Naseem Ahmad
2. Mr. Rehman Naseem
3. Mr. Aamir Naseem Sheikh
4. Mr. Faisal Ahmed
5. Mr. Muhammad Mukhtar Sheikh
6. Mr. Fahd Mukhtar
7. Mr. Babar Ali
8. Mr. Masood Karim Shaikh
9. Mrs. Parveen Akhter Malik

**SPECIAL BUSINESS**

To consider and approve circulation/ dissemination of Annual Audited Financial Statements through QR enabled code and web-link

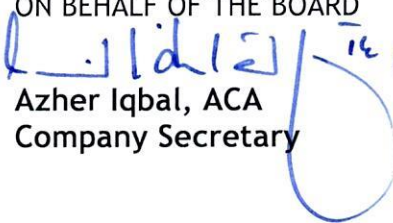
The following resolutions were adopted and passed as “Special Resolutions” by the shareholders of the Company:

**RESOLVED THAT** circulation/ dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389 (I)/2023 dated March 21, 2023 or any other transmission medium allowed by the regulators, be and is hereby approved.

**RESOLVED FURTHER THAT** Chief Executive Officer and/or Company Secretary be and are hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution.

***The remaining special business No. 2, 3 and 4 sent through addendum - Notice of Extra Ordinary General Meeting on May 19, 2023 has been withdrawn and will be presented for the approval of the members in forthcoming general meeting.***

CERTIFIED & TRUE COPY  
ON BEHALF OF THE BOARD

  
Azher Iqbal, ACA  
Company Secretary

