

**EXTRACT OF THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING
OF THE COMPANY HELD ON FRIDAY THE 23RD DAY OF JUNE, 2023 AT 11:30 A.M.
AT ITS HEAD OFFICE 2-INDUSTRIAL ESTATE, MULTAN**

RESOLUTION NO: 01/EOGM 23.06.2023

“UNANIMOUSLY RESOLVED THAT the Authorized Share Capital of the company be and is hereby increased from Rs.500,000,000 divided into 50,000,000 shares Rs.10 each to Rs.1,000,000,000 divided into 100,000,000 shares of Rs.10 each ranking pari passu in every respect with the existing ordinary shares of the Company.

“FURTHER RESOLVED THAT, in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association of the Company and Article 6 of the Articles of Association of the Company be and hereby replaced accordingly, to read as follows;

Clause V of the Memorandum of Association

The authorized capital of the Company is Rs.1,000,000,000 (Rupees One Billion Only) divided into 100,000,000 ordinary shares of Rs.10 each. The Company shall have the power to increase or reduce the capital as may be determined by or in accordance with the Regulations of the Company. And to modify, abrogate, or vary all or any of the rights and privileges and conditions in such manners as may for the time being be provided by the Regulations of the company and to consolidate or sub divide the shares.

Article 6 of the Article of Association

The Authorized Capital of the Company is Rs.1,000,000,000 (Rupees One Billion) divided into 100,000,000 shares of Rs.10 each.

RESOLUTION NO: 02/EOGM 23.06.2023

“UNANIMOUSLY 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(1)/2023 dated March 21, 2023 or any other transmission medium allowed by the regulators, be and is hereby approved.”

“FURTHER RESOLVED THAT the Chief Executive and the company secretary be and hereby jointly or severally authorized to do all acts, deeds and things, take or cause to be taken any action as may be necessary, incidental or consequential to give effect to this resolution.”

Attested to be true Copy
For Maqbool Textile Mills Ltd.
Company Secretary

Maqbool Textile Mills Limited



CERTIFIED TRUE COPY

It is certified that the above Resolutions were duly passed at the Extraordinary General meeting of the Company held on 23rd June, 2023.

“FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary of the Company be and is hereby singly authorized to take all necessary steps and execute documents including legal and corporate formalities and file all requisite documents with Securities & Exchange Commission of Pakistan as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions.”

Attested to be True Copy

For,

Maqbool Textile Mills Limited.

Attested to be true Copy
For Maqbool Textile Mills Ltd.

Muhammad Irfan Siddique
Company Secretary