

بر حمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

Date: October 23, 2023

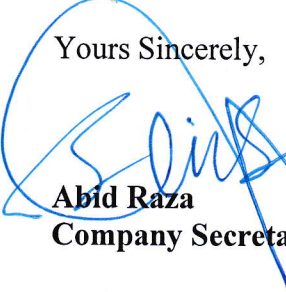
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Certified Extract of Resolutions Passed in the Annual General Meeting

In accordance with the clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to enclose a certified copy of the resolutions passed and adopted by the members of the company at the Annual General Meeting (AGM) held on 23rd October 2023 at registered office of the Company.

The above is submitted for circulation amongst the TRE certificate holders of the Exchange.

Yours Sincerely,


Abid Raza
Company Secretary



Encl: (as above)

برحمتك يا ارحم الراحمين

JANANA DE MALUCHO TEXTILE MILLS LIMITED

SHARES DEPARTMENT
HABIBABAD, KOHAT

RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING (AGM) OF JANANA DE MALUCHO TEXTILE MILLS LTD. HELD ON MONDAY THE 23RD OCTOBER 2023 AT 11:45 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 Extraordinary General Meeting of the shareholders of the company held on 22nd June 2023 be and are hereby confirmed and approved.”

Agenda Item No. 2

“RESOLVED THAT the annual audited Financial Statements of the Company together with the Chairman’s Review, Directors’ and Auditors’ Reports thereon for the year ended 30th June 2023 as approved by the Board of Directors, be and are hereby received, considered and adopted”

Agenda Item No. 3

“RESOLVED THAT existing Statutory Auditors of the Company M/s ShineWing Hameed Chaudhri & Co. Chartered Accountants, being eligible and willing to act as Auditors for the financial year 2023-24 be and are hereby reappointed as Auditors of the Company and the Chief Executive of the Company is hereby authorized to fix their remuneration.”

SPECIAL BUSINESS

Agenda Item No. 4

“RESOLVED THAT the transactions carried out in normal course of business with associated companies / related parties during the year ended June 30, 2023, as disclosed in the note 43 of the Financial Statements for the year ended June 30, 2023 are hereby approved.”

“RESOLVED THAT the Chief Executive Officer and the Chief Financial Officer of the Company be and are hereby authorized jointly to approve all the transactions carried out and to be carried out in normal course of business with associated companies / related parties during the year ending June 30, 2024 and in this connection the Chief Executive Officer and the Chief Financial Officer jointly be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents as may be required in this regard on behalf of the Company.”

CERTIFIED TRUE COPY

It is certified that the above Resolutions were duly passed at the Annual General Meeting of the company held on 23rd October 2023.


Abid Raza
Company Secretary

