



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

October 24, 2023

The General Manager

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

Subject: Certified Copy of Resolutions Passed in Annual General Meeting

Dear Sir,

In accordance with clause 5.6.9(b) of the PSX Rule Book, please find enclosed herewith the certified copy of the resolutions passed by the shareholders in the 36th Annual General Meeting of the Company held on October 24, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,



Haji Tariq Samad
(Company Secretary)



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

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 36TH ANNUAL GENERAL MEETING OF KHALID SIRAJ TEXTILE MILLS LIMITED HELD ON OCTOBER 24, 2023 AT 10:00AM AT REGISTERED OFFICE 135-UPPER MALL, LAHORE

Ordinary Business:

- 1. To confirm the minutes of 35th Annual General Meeting of the shareholders held on December 23, 2022.**

Resolved that “the minutes of 35th Annual General Meeting of the shareholders held on December 23, 2022 of Khalid Siraj Textile Mills Limited (the Company) were received as read, recorded and confirmed”

- 2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Directors’ and Auditors’ Reports there on and Chairman’s report.**

Resolved that “The Annual Audited Financial Statements of the Company for the year ended June 30, 2023 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”

- 3. To appoint Auditors of the Company for the year ending June 30, 2024 and fix their remuneration.**

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, 2024.

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.”



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

Special Business:

4. To approve the circulation of Annual Report (including the Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report) to the Members of the Company through QR enabled code and weblink, in accordance with Section 223(6) of the Companies Act, 2017 read with S.R.O. 389(1)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan instead of circulating the same through CD/DVD/USB be discontinued.

Resolved that "Khalid Siraj Textile Mills Limited (the 'Company') be and is hereby authorized to circulate its Annual Report including Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Review Report and other reports contained therein to Members of the Company through QR enabled code and weblink in accordance with Section 233(6) of the Companies Act, 2017 with S.R.O.389(1)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan, be and hereby approved and adopted."

Further resolved that "the Company be and is hereby authorized to discontinue the circulation of annual financial statements through CD/DVD/USB."

Further resolved that "the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things, take or cause to be taken all necessary action to comply with all legal formalities and necessary documents, as may be necessary or incidental for the purpose of implementing this resolution ."

5. **To consider any other business with the permission of the Chair.**

There being no other business before the meeting Mian Tayyab Iqbal moved a vote of thanks to the Chair on the passage of which the Chairman thanked the members for their attendance and declared the proceedings closed.



Haji Tariq Samad
(Company Secretary)