



PSX/10/2023

25 October 2023

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON 25 OCTOBER 2023.**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to submit a certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of AEL Textiles Limited held on 25 October 2023.

Yours truly
For AEL Textiles Limited

Tariq Majeed
Company Secretary





**RESOLUTIONS PASSED BY THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
AEL TEXTILES LIMITED HELD ON 25 OCTOBER 2023 AT 20-KM, FERAZEPUR ROAD,
GLAXO TOWN, LAHORE**

ORDINARY BUSINESS

1. FINANCIAL STATEMENT, AUDITORS AND DIRECTORS REPORT:

RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended 30 June 2023, along with the Directors' and Auditors' Reports thereon be and hereby approved and adopted.

2. APPOINTMENT OF AUDITORS:

RESOLVED THAT M/s. HLB Ijaz Tabassum & Co, Chartered Accountants be and are hereby appointed as external auditors of the Company for the year ending 30 June 2024, at the current remuneration.

Certified that the resolutions were presented and approved at the Annual General Meeting of AEL Textiles Limited on 25 October 2023



Tariq Majeed
Company Secretary

