



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

Ref. No. _____

Date: _____

RESOLUTIONS PASSED BY THE MEMBERS IN THE 62ND ANNUAL GENERAL MEETING OF KHYBER TEXTILE MILLS LIMITED, HELD ON 26TH, OCTOBER 2023

Ordinary Business:

1. "Resolved that the minutes of the 61st Annual General Meeting of the Company held on 21st October 2022 be and hereby confirmed."
2. "Resolved that the Annual Audited Financial Statements of the Company for the Year ended 30th June 2023 together with the Directors' and Auditors' Reports thereon, be and are hereby received, considered and adopted".
3. "Resolved that M/s Clarkson Hyde Saud Ansari Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 30th June 2024 and the Board of Directors is hereby authorized to fix the Auditors remuneration".

Certified True Copy,
for Khyber Textile Mills Limited,

Sadaqat Khan
Company Secretary