



# Hamid Textile Mills Limited

www.hamid-textile.com

October 26, 2023

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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT 36<sup>TH</sup> ANNUAL  
GENERAL MEETING HELD ON October 26, 2023.**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of all the resolutions approved and adopted by the shareholders at the 36<sup>th</sup> Annual General Meeting of the Company held on October 26, 2023.

Yours Truly,

For: Hamid Textile Mills Limited

  
Ralph Nazir Ullah  
(Company Secretary)

**Registered/Head Office:** Office No. 142-D, Block D Model Town Lahore-Pakistan.  
Ph: +92-42-35868929, 35869321, 35889431 Fax: +92-42-3588 9358

E-Mail: sales@hamid-textile.com, accounts@hamid-textile.com, hamidtextile@yahoo.com

Web: www.hamid-textile.com

Mills: Changa Manga Road, Wan Adhan, Pattoki, Distt. Kasur Tel: 049-4528177, 4528099 Fax : 049-4528188



Certificate No. SG05/0299



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**RESOLUTIONS APPROVED AND ADOPTED IN THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF HAMID TEXTILE MILLS LIMITED HELD ON OCTOBER 26, 2023 AT 11:30 AM AT THE REGISTERED OFFICE AND VIA VIDEO LINK**

**“RESOLVED THAT** the minutes of 35<sup>th</sup> Annual General Meeting of Hamid Textile Mills Limited held on October 25, 2022 be and hereby confirmed and approved.”

**“RESOLVED THAT** the Annual Audited Financial Statements of the Company for the year ended June 30, 2023, together with Chairman’s review, Directors’ and auditors Reports thereon, be and are hereby approved and adopted.”

**“RESOLVED THAT** M/S HLB Ijaz Tabussum & Co. Chartered Accountants Lahore, be and are hereby appointed as Auditors of the company for the year ending on June 30, 2024.”

**RESOLVED THAT** to comply with prescribed Laws and Regulations and related documentation with Securities and Exchange Commission of Pakistan and Pakistan Stock Exchange, The Company Secretary/Directors /Chief Executive be and are hereby authorized to do all acts, deeds, deals, and, correspondence and fulfill the documentation regarding Form-A and Form-29 with the Registrar of Securities and Exchange Commission of Pakistan.

**Certified True Copy**

It is certified that the above resolutions were duly passed at the 36<sup>th</sup> Annual General Meeting of the Company held on October 26, 2023 at 11:30 am

  
Ralph Nazir Ullah  
Company Secretary

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