



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

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**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS OF D.M. TEXTILE MILLS LTD
IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2023, AT 9:30AM AT THE
REGISTERED OFFICE OF THE COMPANY, WESTRIDGE INDUSTRIAL AREA, RAWALPINDI.**

Resolution No. 1

To confirm the Minutes of the Extra Ordinary General Meeting held on 31 January 2023.

Resolved unanimously, "The Minutes of the Extra Ordinary General Meeting held on 31-01-2023 be and are hereby confirmed".

Resolution No. 2

To receive, consider and adopt the audited Annual Financial Statements of the company for the year ended June 30, 2023 together with Chairman's review, directors', and auditors' reports thereon.

Unanimously resolved that "Annual Audited Accounts of the Company for the year ended 30 June 2023, Chairman's Review Report, Directors' Report and Auditors' Reports together with all other statements published in the Annual Report be and are hereby approved".

Resolution No. 3

To appoint auditors for the year 2023-24 and fix their remuneration.

Resolved unanimously, "Appointment of M/s. Riaz Ahmad & Company, Chartered Accountants to audit the financial statements for the year ending on 30 June 2024, as recommended by Audit Committee and Board of Directors be and is hereby approved." Further resolved, "CEO of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending 30 June 2024."

Resolution No. 4

To transact any other business with the permission of the Chairman.

Unanimously resolved that, "in accordance with the Islamabad High Court Order dated 16-11-2017 and subject to completion of legal formalities and in accordance with the relevant rules/laws/procedures, members' approval be and is hereby revalidated to reverse the earlier Transaction relating to Property/House 8, Street 71, F-8/3, Islamabad".

Certified True Copy issued on October 27, 2023.

COMPANY SECRETARY (ACTING)