

NO. SECT:/22

27th October, 2023

The Assistant Manager
Listed Companies Compliance Department - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT:- CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27TH OCTOBER, 2023

Dear Sir,

In compliance of Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified true copies of the resolutions passed and adopted by the members at the 34th Annual General Meeting of the Company held on 27th October, 2023 at Lahore.

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Encl:-As above.

Where quality & teamwork are a mind set

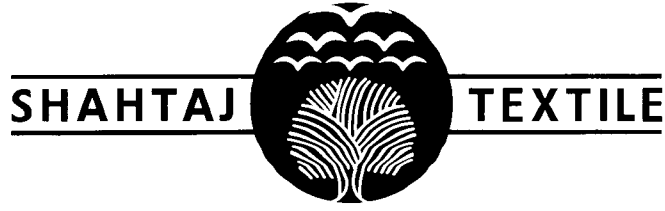
Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.
Tel: (92-21) 32313934-8, 32312834, 32310973, 32205723, 32314468

Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.
Tel: (92-49) 4540429-32, 4540133, 4540232, 4540234 Fax: (92-49) 4540031

Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594
E-mail: marketing@shahtaj.com **Website:** www.shahtaj.com



RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE 34TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON 27TH OCTOBER, 2023

1. **ANNUAL ACCOUNTS:**

'RESOLVED that audited Accounts of the company for the year ended 30th June, 2023 together with Auditors' Report thereon and Directors' Report to the Shareholders, be and are hereby approved.'

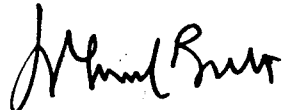
2. **DIVIDEND:**

'RESOLVED that a Cash Dividend @ 65% i.e. Rs.6.5 per share be paid to the Shareholders whose names appeared on the Members Register on 17th October, 2023 and the Directors be and are hereby authorized to make all necessary arrangements for payment of this Dividend.'

3. **APPOINTMENT OF EXTERNAL AUDITORS:**

'RESOLVED that M/s. Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the company for the year 2023-2024 at a remuneration to be negotiated by Chief Executive.'

Certified True Copy
for SHAHTAJ TEXTILE LIMITED


(JAMIL AHMAD BUTT)
Company Secretary

Where quality & teamwork are a mind set

Shahtaj Textile Limited

Head Office: 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.

Tel: (92-21) 32313934-8, 32312834, 32310973, 32205723, 32314468

Registered Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com

Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.

Tel: (92-49) 4540429-32, 4540133, 4540232, 4540234 Fax: (92-49) 4540031

Marketing Office: 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.

Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594

E-mail: marketing@shahtaj.com **Website:** www.shahtaj.com