



Ahmad Hassan  
Textile Mills Limited



AHTM/2023/831/34<sup>th</sup>AGM

28.10.2023

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

The Director  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT  
34<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Sir

In pursuance of clause 5.6.9(b) of Pakistan Stock Exchange Limited Regulations, please find enclosed herewith the certified true copy of the resolutions passed at the 34<sup>th</sup> Annual General Meeting of AHTML held on October 28, 2023 at 11:00 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

We remain

Yours faithfully  
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rafiq)  
Company Secretary



Encl.: As Above

**Head Office :** 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : [sec@ahtml.com.pk](mailto:sec@ahtml.com.pk), Web Page: [www.ahtml.com.pk](http://www.ahtml.com.pk)

**Mills:** M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067



**Resolution Passed at 34<sup>th</sup> Annual General Meeting of the Ahmad Hassan Textile Mills Limited held on October 28, 2023 (Saturday) at 11:00 A.M. at 46 Hassan Parwana Colony, Multan**

**Ordinary Business**

1. To confirm the minutes of the Annual General Meeting held on 28<sup>th</sup> October, 2022.

**"RESOLVED THAT** the minutes of Annual General Meeting held on 28<sup>th</sup> October, 2022 be and are hereby approved."

2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended June 30, 2023.

**"RESOLVED THAT** the Audited Accounts together with Directors' and Auditors' Report for the year ended June 30, 2023 be and are hereby approved and adopted."

3. To appoint Auditors of the Company for the financial year 2023-2024 and to fix their remuneration. The present Auditors Messrs. Yousuf Adil, Chartered Accountants, retire and being eligible offered themselves for re-appointment.

**"RESOLVED THAT** the appointment of Messrs. Yousuf Adil, Chartered Accountants, as Auditors of Ahmad Hassan Textile Mills Limited, for the year ending June 30, 2024, at an aggregate remuneration of Rs. 650,000 be and is hereby approved.

4. To approve a final cash dividend for the year ended June 30, 2023 at Rs.0.75/- per share i.e.7.50%, as recommended by the Board.

**"RESOLVED THAT** a final cash dividend at Rs.0.75/- per share i.e.7.50% be and is hereby approved for payment to the entitled shareholders of Ahmad Hassan Textile Mills Limited whose names appeared in the Register of Members, as on October 20, 2023."

5. To elect Seven (7) Directors of the Company as fixed by the Board, in accordance with the provision of Section 159 of the Companies Act 2017, for a term of three years. The retiring Directors are:

- |       |                         |        |                                 |
|-------|-------------------------|--------|---------------------------------|
| (i)   | Mian Muhammad Javed     | (ii)   | Mrs. Salma Javed                |
| (iii) | Mr. Muhammad Haris      | (iv)   | Mrs. Bushra Ali                 |
| (v)   | Mr. Haseeb Haris Mughal | (vi)   | Mr. Ali Kamal                   |
| (vii) | Mr. Nazir Ahmad Khan    | (viii) | Mr. Muhammad Umar Farooq Janjua |

**"RESOLVED THAT** since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017, the following named seven (7) candidates shall be deemed to have



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# Ahmad Hassan Textile Mills Limited



elected as Directors of the Company for the next term of three years commencing from October 28,2023:

(ii)	Mian Muhammad Javed	(ii)	Mrs. Salma Javed
(iv)	Mr. Muhammad Haris	(iv)	Mrs. Bushra Ali
(vi)	Mr. Haseeb Haris Mughal	(vi)	Mr. Ali Kamal
(viii)	Mr. Nazir Ahmad Khan		

## Special Business

6. To consider and approve circulation/dissemination of Annual Audited Financial Statements through QR enabled code and weblink.

**"RESOLVED THAT** circulation/dissemination of Annual Audited Financial Statements to the shareholders through QR enabled code and web-link as notified by the Securities and Exchange Commission of Pakistan vide S.R.O. 389 (I)/2023 dated march 21, 2023 or any other transmission medium allowed by the regulators, be and is hereby approved.

**"RESOLVED FURTHER THAT** Chief Executive Officer and / or Company Secretary be and are hereby singly authorized to take and do all necessary actions, deeds and things which are or may be necessary, incidental and /or consequential to give effect to the aforesaid resolution.

## Other Business

7. To consider any other matter with the permission of the Chair.

**Certified & True Copy  
Of Behalf of the Board**

(Muhammad Nafees Ahmad Ra  
Company Secretary

