



# Elahi Cotton Mills Limited

270, Sector I-9/3, Industrial Area, Islamabad. (Pakistan)

Phone : +92 51 4433451, Fax : +92 51 4431072

ECM/Secy/23/ \_\_\_\_\_

October 30, 2023

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

Subject: RESOLUTIONS PASSED IN THE 53<sup>RD</sup> AGM.

Dear Sir,

In compliance with the requirements of Regulation No. 5.6.9 (b) and 5.7.2 (a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby forward certified copy of Resolutions passed in the 53<sup>rd</sup> Annual General Meeting held on October 25, 2023 at its Registered Office at Islamabad.

Kindly acknowledge receipt.

Yours faithfully,  
for Elahi Cotton Mills Limited

(MAHFOOZ ELAHI)  
Chief Executive



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## ABSTRACT OF RESOLUTIONS PASSED IN 53<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 25, 2023

### ITEM NO. 1 MINUTES:

The minutes of the 52<sup>nd</sup> Annual General Meeting were read and confirmed by the members.

### ITEM NO. 2 ACCOUNTS AND REPORT THEREON:

“Resolved that Audited Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Cash Flows, Statement of Changes in Equity and Statement of Compliance with Best Practices of Corporate Governance for the year ended June 30, 2023 along-with Auditors, Directors Reports and Chairman’s review Report thereon, as tabled before the members of the Company be and are hereby received and adopted”.

### ITEM NO. 3 APPOINTMENT OF AUDITORS:

“Resolved that BDO Ebrahim & Company, Chartered Accountants, Islamabad, be and are hereby appointed as Auditors of the Company for the next financial year, at a fee to be mutually agreed upon by the Chief Executive of the Company”.

### ITEM NO. 4 SPECIAL BUSINESS:

“Resolved that the approval be and is hereby accorded to allow the Company to circulate the annual financial statements to members through Quick Response (QR) enabled code and web-link instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O 389(1)/2023 of the Securities & Exchange Commission of Pakistan dated March 21, 2023”.

### ITEM NO. 5 ANY OTHER ORDINARY BUSINESS OF THE COMPANY

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

  
( MAHEOOZ ELAHI )  
Chief Executive