



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/23

October 30, 2023

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

Subject: **Certified Copy of Resolution(s) passed in Annual General Meeting**

Dear Sir,

In compliance with the Regulation 5.6.9(b) of the PSX Regulations, we are pleased to file certified copy of Resolutions passed in the Annual General Meeting of Shadab Textile Mills Limited held on October 28, 2023 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

Yours sincerely,
For **Shadab Textile Mills Limited**

Company Secretary

Encl.: As above.



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CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHADAB TEXTILE MILLS LIMITED HELD ON OCTOBER 28, 2023

AGENDA ITEM NO. 1

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

"RESOLVED that Annual Audited Accounts together with Directors' and Auditors' Reports thereon for the year ended June 30, 2023 be and are hereby received, approved and adopted."

AGENDA ITEM NO. 2

To appoint auditors for the year 2023-2024 and fix their remuneration

"RESOLVED that M/s Fazal Mahmood & Company, Chartered Accounts be and are hereby re-appointed as the Auditors of the Company for the financial year 2023-2024 at the current level of auditors' remuneration."

AGENDA ITEM NO. 3

SPECIAL BUSINESS

To consider and, it deemed fit, pass, with or without modification(s), the following resolution, as an ordinary resolution, to enable and authorize the Company to circulate the Annual Report (including the audited financial statements, auditor's report, Director's report, Chairman's review report) to the members of the company through QR enable code and weblink.

"RESOLVED THAT the company be and is hereby authorized to circulate its annual audited financial statements to its members through QR enabled code and weblink in accordance with S.R.O. 389(1)/2023 dated 21 March, 2023 issued by the Securities and Exchange Commission of Pakistan to view and download the annual audited financial statements instead of transmitting through CD/DVD/USB form."

"RESOLVED FURTHER THAT the Chief Executive and the Company Secretary be and are hereby singly authorized to complete all legal formalities for giving effect to the resolution".

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CERTIFIED TRUE COPY:

It is hereby certified that the above resolution(s) were duly passed at the 44th Annual General Meeting of the Shareholders held on October 28, 2023 and will be entered in the Minutes Book of the Company.

For Shadab Textile Mills Limited


Company Secretary

