

CERTIFIED EXTRACTS OF THE RESOLUTION(S) PASSED WITH OR WITHOUT MODIFICATION IN ANNUAL GENERAL MEETING HELD ON 27TH OCTOBER 2023

Following Resolution passed in Annual General Meeting held on 27th October, 2023 at the Registered Office of Company at 35-K.M., Sheikhpura Road, Faisalabad.

“Resolved that the minutes of the last Annual General Meeting held on 20th October, 2022 be and hereby approved”.

“Resolved that the Annual Audited Financial Statements for the year ended June 30, 2023 along with Chairperson’s and Directors’ Reports thereon, statement of Compliance, Independent Auditors’ Report and Review Report on the Statement of Compliance be and are hereby unanimously approved”.

“Further resolved that M/S Riaz Ahmed & Co., Chartered Accountants be and they are hereby re-appointed as Auditors of the Company for the ending June 30, 2024 at remuneration to be fixed by Director of the Company”.

“Further resolved that the dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (I) / 2023 dated 21 March, 2023 be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued.”

Resolved further that “Approval be and is hereby given for the alteration of Clause no. 31 and 36 of the Articles of Association of the Company related to the time period for holding of AGM and Quorum of AGM respectively in accordance with the Companies Act, 2017.

Resolved further that Mr. Tahir Shahzad, Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary or incidental and to complete all legal and corporate formalities and file all necessary documents to Securities and Exchange Commission of Pakistan, as may be necessary for the purpose of implementing the aforesaid resolution.”

Certified to be True Copy
For AN Textile Mills Limited



Tahir Shahzad
Company Secretary