



## TEXTILE MILLS LIMITED

1<sup>st</sup> Floor, Ismail Centre, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800 (Pakistan)  
Phones: (92-21) 34940026 to 30 (5 Lines) Fax: (92-21) 34945306  
E-mail: idreestextile@gmail.com & info@idreestextile.com

October 30, 2023  
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

Subject: Certified copy of resolutions adopted in AGM of the Company  
Held on October 27, 2023.

Dear Sir,

Please find attached herewith certified true copy of the resolutions passed and adopted by the members in the Annual General Meeting of the Company held on October 27, 2023, in compliance of Regulation no. 5.6.9(b) of the Rule Book of PSX.

Yours truly,

For Idrees Textile Mills Ltd.

SYED SHAHID SULTAN  
Company Secretary



# IDREES

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RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE 34<sup>TH</sup> AGM HELD ON OCTOBER 27, 2023 AT 04:15 P.M AT EMBASSY INN HOTEL, SMCHS NURSERY, SHAHRAH-E-FAISAL KARACHI

### ORDINARY BUSINESS

#### Agenda no. (01)

“ RESOLVED THAT the minutes of the last Annual General Meeting held on October 27, 2022, presented before the members of the house be and are hereby confirmed and approved”.

#### Agenda no. (02)

“RESOLVED THAT the Audited Financial Statements along with Consolidated Audited Financial Statements of the Company for the year ended June 30, 2023 together with Directors’ and Auditors Reports thereon be and hereby approved and adopted”.

#### Agenda no. (03)

“RESOLVED THAT M/s BDO Ebrahim & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company in place of retiring Auditor M/s Yousuf Adil, Chartered Accountants for the financial year ended June, 2024 at a remuneration to be mutually agreed.”

#### Agenda no. (04)

“RESOLVED THAT the following directors elected for three years from today the names of directors are:

Mr. S.M. Mansoor Allawala  
Mr. Rizwan Idrees Allawala  
Mr. Omair Idrees Allawala  
Ms. Aamnah Mansoor  
Syed Masud Arif  
Ms. Azra Yaqub Vawda  
Mr. Muhammad Zubair”

#### Special Business:

“RESOLVED THAT, notice of meeting shall be dispatched to members as per requirements of the Act, on their registered address, containing the QR code and the weblink address to view and download the annual audited financial statements together with the reports and documents required to be annexed there under the Act.”



Certified True Copy  
Idrees Textile Mills Ltd.  
Secretary