



Date: October 31, 2023

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI-74000**

Phone # 021-111-001-122 & 32410825

**SUBJECT: Certified Copy of Resolutions adopted in AGM of the Company**  
**Held on October28, 2023**

Dear Sir,

Please find attached herewith certified copy of the resolutions passed and adopted by the members in the Annual General Meeting of the Company held on October 28, 2023, in compliance of Regulation No. 5.6.9(b) of the Rule Book of PSX.

Best Regards,

**Yours sincerely,**  
**For Shadman Cotton Mills Limited**

  
**Company Secretary**

3.5 K.M, Feroze Wattan, Warburton Road,  
Kot Shah Muhammad Near Chandni Kot Stop,  
Tehsil & District Nankana Sahib.  
Tel: 92-56-3731270, 3731271

Email: [info@shadman.com.pk](mailto:info@shadman.com.pk) [www.shadman.com.pk](http://www.shadman.com.pk)

**RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THE 44<sup>TH</sup> AGM HELD ON OCTOBER 28, 2023 AT 10:30 A.M. AT THE REGISTERED OFFICE 3.5 KM FEROZE WATOAN WARBURTON ROAD KOT SHAH MUHAMMAD NEAR CHANDI KOT TESIL & DISTRICT NANKANA SAHIB**

**ORDINARY BUSINESS:**

1. "RESOLVED THAT the minutes of Extraordinary General Meeting of the members of the Company held on Saturday, March 11, 2023 presented before the members of the house be and are hereby confirmed and approved."
2. "RESOLVED THAT the Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Chairperson's Review, Directors' and Auditors' Reports thereon be and are hereby approved and adopted."
3. "RESOLVED THAT M/s Mushtaq & Company, Chartered Accountants (retiring Auditors) be and are hereby appointed as Auditors of the Company for the year ending June 30, 2024 at the remuneration mutually agreed."

**ANY OTHER BUSINESS:**

4. "RESOLVED THAT the lease or rent out any vacant buildings of the company as disclosed in Investment Property note of the financial statements for increase in funds inflow of the company be and is hereby confirmed and approved by the Members of the Company by passing the following resolutions, with or without any modification, addition or deletion."

"RESOLVED THAT approval and consent of the Members be and is hereby confirmed and accorded for the lease or rent out any vacant buildings as disclosed in Investment Property note of the financial statements of the company and the Chief Executive Officer of the company be and is hereby authorized to lease or rent out any portion of buildings of the company in such manner, on such basis and on such terms and subject to such conditions as may be deemed in the best interest of the company."

"FURTHER RESOLVED, that the Chief Executive Officer or his nominee(s)/representative(s) be and is/are hereby authorized and empowered on behalf of the company to do all acts, deeds and things and take all necessary steps including negotiations and signing of the documents, deeds and papers, agreements and all other documents as may be necessary to give effect to implement the resolution as aforesaid and all matters connected, necessary and incidental thereto."

**For Shadman Cotton Mills Limited**



**Company Secretary**

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