



ATM/23/735

Dated: 30-10-2023

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

**CERTIFIED RESOLUTIONS ADOPTED AT THE 66<sup>TH</sup> ANNUAL GENERAL  
MEETING OF M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LTD**

Dear Sir,

Please find enclosed a copy of five resolutions adopted by shareholders of M/s Allawasaya Textile and Finishing Mills Limited ("the Company") at the 66<sup>th</sup> Annual General Meeting of the Company held on Saturday, October 28, 2023 at 11:30 a.m. at the registered office of the Company.

The above is submitted for information as per the Regulation No.5.6.9(b) of the PSX Rule Book.

Thanking you.

Yours truly,

For, **ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED**

  
**COMPANY SECRETARY**



EXTRACT OF THE MINUTES OF THE 66<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY THE 28<sup>TH</sup> DAY OF OCTOBER 2023 AT 11:30 A.M. AT ITS REGISTERED OFFICE, ALLAWASAYA SQUARE, MUMTAZABAD INDUSTRIAL AREA, VEHARI ROAD, MULTAN

Agenda Item No.1: To confirm the minutes of the 65<sup>th</sup> Annual General Meeting of the Company held on October 28, 2022

**RESOLUTION NO.01/2023**

“**RESOLVED** that the Minutes of the last 65<sup>th</sup> Annual General Meeting of the Company held on Friday 28<sup>th</sup> October 2022 as per result of Poll be and are hereby confirmed”.

Agenda Item No.2: To receive, consider and adopt the annual audited financial statements of the Company together with the Directors’, Auditors’ Reports and Chairperson’s Review thereon for the year ended June 30, 2023

**RESOLUTION NO.02/2023**

“**RESOLVED** that as recommended and approved by the Board of the Directors of the Company in their meeting held on October 6, 2023 and as per result of the Poll, the members hereby approve the annual audited Financial Statements of the Company for the year ended June 30, 2023 along with Directors’, Auditors’ Reports and the Chairperson’s Review. The Financial Statements be dispatched to the Registrar of the Companies, Multan and SECP, Islamabad along with filing fee within the prescribed time limit.

**FURTHER RESOLVED** that Mian Muhammad Jamil, Director, Mr. Mohammad Alamgir Jamil Khan, Chief Executive Officer, Mian Idrees Ahmad Sheikh, Director of the Company jointly or severally be and are hereby authorized to take necessary further steps in the matter”.

Agenda Item No.3: To appoint auditors and to fix their remuneration for the financial year ending June 30, 2024 who will hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting of the Company. The Board, on the recommendation of the Audit Committee, has proposed the appointment of M/s Yousuf Adil Chartered Accountants, Multan as external auditors. The retiring auditors being eligible, have consented and offered themselves for re-appointment.

**RESOLUTION NO.03/2023**

“**RESOLVED** that on recommendations of the Board of Directors and as per result of the Poll, M/s Yousuf Adil Chartered Accountants, Multan be and are hereby appointed as Auditors of the Company for the next financial year 2023-2024 at the remuneration as per ICAP Standard”.

Agenda Item No.4.: To consider and approve, with or without modification, increase in remuneration of one full time Working/ Executive Director Production of the Company and to pass the following resolution:

**RESOLUTION NO.04/2023**

“**UNANIMOUSLY RESOLVED** that a sum of PKR:750,000.00 (Pakistan Rupees Seven Hundred Fifty Thousand Only) Net of Tax as monthly remuneration to the full time Executive/ Working Director Production of the Company, be and is hereby approved with effect from 01-11-2023 while all other perks and benefits remained the same.”

Agenda Item No.5.: To consider and approve, with or without modification, the following resolution in respect of transmission of Annual Audited Accounts through QR enabled code and web link:

**RESOLUTION NO.05/2023**

“**UNANIMOUSLY RESOLVED** that requisite consent of the members be and is hereby accorded to circulate the Annual Audited Financial Statements (including the annual balance sheet and profit and loss account, auditors’ report, directors’ report and other reports contained therein) to its members for future years commencing from the financial year 2023-2024 through QR enabled code and web link in pursuant of Notification No.389(I)/2023 dated March 21, 2023 of the Securities and Exchange Commission of Pakistan and the practice of circulation of annual report through CD/DVD/USB be discontinued.

**FURTHER RESOLVED** that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary be and are hereby **SINGLY** authorized to do all necessary acts, deeds and things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution”.

Attested to be true Copy  
Allawasaya Textile and Finishing Mills Ltd.  
Company Secretary



**M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN**  
**66th ANNUAL GENERAL MEETING - 28-10-2023**

**A- RESULT POLL ON AGENDA ITEM NO. 1**

VOTE NO.	For Shares	Against Shares
1	66,876	
2	173,141	
3		112,628
4	169,404	
5	60,463	
6		-
7	72,448	
8	-	
9		2,500
10		125,476
11		
12		
<b>TOTAL VOTES FOR THE AGENDA ITEMS</b>	<b>542,332</b>	<b>TOTAL VOTES AGAINST THE AGENDA ITEMS</b>
		<b>240,604</b>

**RESULT:** AGENDA ITEM NO.1 WAS APPROVED BY 542,332 VOTES/ SHARES OUT OF TOTAL 782,936 VOTES / SHARES I.E. 69.27% VOTES.

**B- RESULT POLL ON AGENDA ITEM NO. 2**


VOTE NO.	For Shares	Against Shares
1	66,876	
2	173,141	
3		112,628
4	169,404	
5	60,463	
6		-
7	72,448	
8	-	
9		2,500
10		125,476
11		
12		
<b>TOTAL VOTES FOR THE AGENDA ITEMS</b>	<b>542,332</b>	<b>TOTAL VOTES AGAINST THE AGENDA ITEMS</b>
		<b>240,604</b>

**RESULT:** AGENDA ITEM NO.2 WAS APPROVED BY 542,332 VOTES/ SHARES OUT OF TOTAL 782,936 VOTES / SHARES I.E. 69.27% VOTES.

*Attested to be true Copy*  
Allawasaya Textile and Finishing Mills Ltd.

  
**MOHAMMAD ALAMGIR JAMIL**  
**KHAN- CHIEF EXECUTIVE**

  
**MIAN TAUQIR AHMED**  
**SHEIKH - DIRECTOR**

  
**MRS. NUSRAT JAMIL**  
**CHAIRPERSON**

**M/S ALLAWASAYA TEXTILE AND FINISHING MILLS LIMITED, MULTAN**

**66th ANNUAL GENERAL MEETING - 28-10-2023**

**C- RESULT POLL ON AGENDA ITEM NO. 3**

VOTE NO.	For Shares	Against Shares
1	66,876	
2	173,141	
3		112,628
4	169,404	
5	60,463	
6		-
7	72,448	
8		
9		2,500
10		125,476
11		
12		
TOTAL VOTES FOR THE AGENDA ITEMS		542,332
TOTAL VOTES AGAINST THE AGENDA ITEMS		240,604

**RESULT:** AGENDA ITEM NO.3 WAS APPROVED BY **542,332** VOTES/ SHARES OUT OF TOTAL **782,936** VOTES / SHARES I.E. **69.27%** VOTES.

**D- RESULT POLL ON AGENDA ITEM NO. 4**

**RESULT:** AGENDA ITEM NO.4 WAS APPROVED UNANIMOUSLY BY **782,940** VOTES/ SHARES I.E., BY 100%.

**E- RESULT POLL ON AGENDA ITEM NO. 5**


**RESULT:** AGENDA ITEM NO.5 WAS APPROVED UNANIMOUSLY BY **782,940** VOTES/ SHARES I.E., BY 100%.

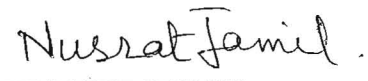
Attested to be true Copy

Allawasaya Textile and Finishing Mills Ltd.

  
Company Secretary

  
MOHAMMAD ALAMGIR JAMIL  
KHAN- CHIEF EXECUTIVE

  
MIAN TAUQIR AHMED  
SHEIKH - DIRECTOR

  
MRS. NUSRAT JAMIL  
CHAIRPERSON