

Extracts of the Resolution Passed By the Members of Nazir Cotton Mills Ltd At Their 50th Annual General Meeting Held On October 27, 2022

RESOLVED that Minutes of the 49th AGM held on December 22, 2022 be and are hereby confirmed.

RESOLVED that the Annual Audited Accounts of the Company alongwith Notes thereon for the year ended June 30, 2023 together with Directors' Report and Auditors' Report be and are hereby adopted.

RESOLVED that M/S Kamran & Co., Chartered Accountants be and are hereby appointed as the External Auditors of the Company for the year ended June 30, 2024 at an annual audit fee to be mutually agreed between Kamran & Co and the Board of Directors o