

Zahur Cotton Mills Ltd.

Off:- 623-B, PCSIR-II, Lahore
Pakistan

November 27, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Filing of the Certified Copy of Resolutions Passed by the Zahur Cotton Mills Limited in its Annual General Meeting held on November 27, 2023

Dear Sir,

In accordance with Clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited (“PSX”), we hereby enclose Certified Copy the resolutions as Annexure-1 passed at the Annual General Meeting of the Company held on November 27, 2023

Yours Truly,
For Zahur Cotton Mills Limited



Syed Jawed Ali
Chief Executive Officer

Copy to:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad

Zahur Cotton Mills Ltd.

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Annexure-1

Extract of Resolutions Passed at Annual General Meeting of Zahur Cotton Mills Limited Held on October 28, 2022

Agenda Item 1: To Confirm the Minutes of the last Annual General Meeting:

“**Resolved that** the minutes of the last Annual General Meeting of Shareholders held on October 28, 2022, be and hereby approved and confirmed

Agenda Item 2: To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2023, together with the director’s report and auditor’s report thereon:

“**Resolved that** the audited financial statements of the Company for the year ended June 30, 2023, together with the director’s report and auditor’s report thereon be and are hereby considered and adopted.”

Agenda Item 3: To appoint the Auditors of the Company for the year ended June 30, 2024, and to fix their remuneration:

“**Resolved that** M/s Ali Akhter Adnan & Company, Chartered Accountant Lahore, be and hereby appointed as the Auditors of the Company for the Financial Year ending on June 30, 2024, and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2024.

Further Resolved that the Chief Executive Officer/Director of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.

Certified to be True Copy

For Zahur Cotton Mills Limited



Syed Jawed Ali
Chief Executive officer