



DIN GROUP

CERTIFIED COPY OF THE RESOLUTION ADOPTED & PASSED BY THE SHAREHOLDERS OF DIN TEXTILE MILLS LIMITED AT THE ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2023 AT 12:00 P.M. AT HOTEL REGENT PLAZA AND VERTUALLY VIA VIDEO LINK.

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting

RESOLVED THAT minutes of the last meeting of shareholders held on October 28, 2022 be and are hereby approved and confirmed.

2. To receive, consider and adopt the audited accounts for the year ended June 30, 2023 together with Auditor's and Director Report thereon.

RESOLVED THAT the Audited Financial Statements (comprising of Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Changes in Equity, Statement of Cash Flows and noted thereon) together with the Auditors', Directors' and Chairman's Review Report of DIN TEXTILE MILLS LIMITED for the year ended June 30, 2023 be and are hereby adopted."

3. Approval of Shareholders to circulate the annual audited financial statements to its members through QR enable Code & weblink.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023 the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following weblink enabled QR code:

<https://dingroup.com/v2/annual-reports/>

4. To appoint auditors for the year ended June 30, 2024 and to fix their remuneration.

RESOLVED THAT Naveed Zafar Ashfaq Jaffery & Company Chartered Accountants be and are hereby appointed as Auditors of Din Textile Mills Limited for the year ended June 30, 2024.

CERTIFIED TRUE COPY
For DIN TEXTILE MILLS LTD.

COMPANY SECRETARY

Din Textile Mills Ltd.