



J. A. Textile Mills Ltd.

REGD. OFFICE:

JK House, 32-W, Susan Main Boulevard,
Madina Town, Faisalabad, Pakistan.
Tel: 041-8721953-6, Fax: 041-8712399.
E.Mail: sales@jkhouse.biz
Web Site: <http://www.jkhouse.biz>

December 04, 2023.

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

Subject: Certified copy of Resolutions passed in Annual General Meeting of J. A. Textile Mills Limited held on October 26, 2023.

Dear Sir,

We are enclosing herewith certified copies of the resolutions passed and adopted in the Annual General Meeting held on Thursday, October 26, 2023 at 09:00AM.

The above is submitted in compliance of Regulation 5.6.9(b) of the PSX Rule Book.

Sincerely yours,

J. A. TEXTILE MILLS LIMITED

COMPANY SECRETARY.



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CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 26, 2023.

1. Resolved that the minutes of the Annual General Meeting of the Company held on October 28, 2022 having been read, be and are hereby confirmed and approved by the members.
2. Resolved that the Audited Financial Statement of J.A TEXTILE MILLS LIMITED together with Directors' and Auditors' report thereon for the year ended June 30, 2023 be and hereby approved and adopted.
3. Resolved that as recommended by the Board of Directors M/S. Arshad Raheem & Co., Chartered Accountants has been re-appointed as an External Auditor of the company for the financial year 2023-24. Remuneration of the appointed auditor will be fixed by the Management accordingly. The said resolution has been approved by the members.

SPECIAL MEMBERS

4. Resolved that approval of the shareholders of J.A TEXTILE MILLS LIMITED (the Company) be and is hereby accorded and the Company be and is hereby authorized to circulate the Annual Audited Financial Statement of the Company together with the reports and documents required to be annexed thereto under the Companies Act, 2017 through QR enabled code and weblink instead of circulation through CD/DVD/USB.
5. Further Resolved that Chief Executive Officer and/or Company Secretary be and hereby singly empowered and authorized to do all acts, deeds and things, take or cause to be taken all necessary action for the purpose of implementing this resolution.

