



**DAR ES SALAAM TEXTILE MILLS  
LIMITED**

**210, 2<sup>nd</sup> Floor, Marine Point**

**Khayaban- e - Iqbal  
Clifton Block 9  
Karachi-75600**

Telephone No. +92 21- 111-000-300

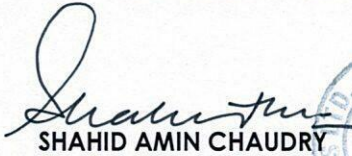
Email: info@daressalaamtextilemills.com

**CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE EXTRA ORDINARY GERNERAL MEETING BY  
THE MEMBERS OF THE COMPANY IN THEIR MEETING HELD ON DECEMBER 27, 2023**

**Special Business**

The resolution under the special business was passed by the requisite majority of members of the Company under Sections 279 and 282 of the Companies Act, 2017 is as under:

*"RESOLVED THAT the Scheme of Arrangement dated November 29, 2023, for, inter alia, the merger, by way of amalgamation, of the entire undertaking of TPL Life Insurance Limited with and into Dar Es Salaam Textile Mills Limited (the "**Company**"), along with all ancillary matters thereto including, but not limited to, the change in the name of the Company, the change in the principal line of business of the Company, and the change in the financial year of the Company, placed before the meeting for consideration and approval, be and is hereby approved and adopted, along with any modifications / amendments required, or conditions imposed by the High Court of Sindh at Karachi, subject to sanction by the High Court of Sindh at Karachi, in terms of the provisions of the Companies Act, 2017."*

  
SHAHID AMIN CHAUDRY

COMPANY SECRETARY

