



NO. SECT:/22

6<sup>th</sup> March, 2024

The Assistant Manager  
Listed Companies Compliance Department - RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT:- CERTIFIED TRUE COPIES OF RESOLUTIONS PASSED & ADOPTED  
BY THE MEMBERS AT THE EXTRA ORDINARY GENERAL  
MEETING OF THE COMPANY HELD ON 6<sup>TH</sup> MARCH, 2024**

Dear Sir,

In compliance of Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified true copies of the resolutions passed and adopted by the members at the Extra Ordinary General meeting of the Company held on 6<sup>th</sup> March, 2024 at Lahore.

Yours faithfully,  
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Encl:-As above.

Where quality & teamwork are a mind set

**Shahtaj Textile Limited**

**Head Office:** 19 Dockyard Road, West Wharf, P.O. Box 4766, Karachi-74000, Pakistan.  
Tel: (92-21) 32313934-8, 32312834, 32310973, 32205723, 32314468  
**Registered Office:** 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.  
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594 E-mail: jamilbutt@shahtaj.com  
**Factory:** 46 K.M. Lahore/Multan Road, Chunian Industrial Estate, Bhai Pheru.  
Tel: (92-49) 4540429-32, 4540133, 4540232, 4540234 Fax: (92-49) 4540031  
**Marketing Office:** 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan.  
Tel: (92-42) 35301596-97, 35313891-92, Fax: (92-42) 35301594  
E-mail: marketing@shahtaj.com Website: www.shahtaj.com



**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE  
EXTRA ORDINARY GENERAL MEETING OF THE COMPANY, HELD ON  
6<sup>TH</sup> MARCH, 2024**

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**SPECIAL BUSINESS**

‘RESOLVED that the transmission of Company’s Annual Audited Financial Statements and related documents (included in the Annual Report) along with the Notice of General Meeting through a QR enabled Code and weblink instead of transmitting the same in hard copies or CD/DVD/USB be and is hereby approved’.

‘FURTHER RESOLVED that the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things to give effect to this resolution’.

Certified True Copy  
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)  
Company Secretary

Where quality & teamwork are a mind set

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