



Ahmad Hassan
Textile Mills Limited



AHTM/2020/830/31st

29.10.2020

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

The Director
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTION PASSED AT ANNUAL GENERAL MEETING

Dear Sir

In pursuance of Clause 5.6.9 (b) of the PSX Regulations (PSX Rule Book), please find enclosed herewith the certified true copy of resolution passed at the Annual General Meeting of Ahmad Hassan Textile Mills Limited held on October 28, 2020 at 11:00 a.m.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary



Encl: As Above

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

Tel : +92-61-4512362, 4512933 Fax : +92-61-4512361 E-mail : sec@ahtml.com.pk, Web Page: www.ahhtml.com.pk

Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067



Ahmad Hassan
Textile Mills Limited



AHMAD HASSAN TEXTILE MILLS LIMITED

**Resolution passed at Annual General Meeting of the Company
held on October 28, 2020 at 11:00 a.m. at registered office of the Company,
46 Hassan Parwana Colony, Multan**

ORDINARY BUSINESS

1. To elect Eight (8) Directors of the Company as fixed by the Board, in accordance with the provision of Section 159 of the Companies Act 2017, for a term of three years.

"RESOLVED THAT the following eight (8) candidates are hereby declared elected on the Board of Directors of Ahmad Hassan Textile Mills Limited for a term of three years commencing immediately after the conclusion of the meeting.

1. Mian Muhammad Javed
2. Mr. Muhammad Haris
3. Mr. Muhammad Aurangzeb
4. Mrs. Salma Javed
5. Mr. Muhammad Jahazaib
6. Mrs. Waheeda Parvaiz
7. Mr. Nazir Ahmad Khan
8. Mr. Ali Kamal

Certified by

(Muhammad Nafees Ahmad Rahi)
Company Secretary



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