



Ahmad Hassan
Textile Mills Limited



AHTM/2022/831/33rd AGM

28.10.2022

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

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT
33rd ANNUAL GENERAL MEETING**

Dear Sir

In pursuance of clause 5.6.9(b) of Pakistan Stock Exchange Limited Regulations, please find enclosed herewith the certified true copy of the resolutions passed at the 33rd Annual General Meeting of AHTML held on October 28, 2022 at 11:00 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary

Encl.: As Above



Ahmad Hassan
Textile Mills Limited



Resolution Passed at 33rd Annual General Meeting of the Company

Ordinary Business

1. To confirm the minutes of the Annual General Meeting held on 25th November, 2022.

"RESOLVED THAT the minutes of Annual General Meeting held on 25th November, 2021 be and are hereby approved."

2. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended June 30, 2022.

"RESOLVED THAT the Audited Accounts together with Directors' and Auditors' Report for the year ended June 30, 2022 be and are hereby approved and adopted."

3. To appoint Auditors of the Company for the financial year 2022-2023 and to fix their remuneration. The present Auditors Messrs. Yousuf Adil, Chartered Accountants, retire and being eligible offered themselves for re-appointment.

"RESOLVED THAT the appointment of Messrs. Yousuf Adil, Chartered Accountants, as Auditors of Ahmad Hassan Textile Mills Limited, for the year ending June 30, 2023, at an aggregate remuneration of Rs. 600,000 be and is hereby approved.

4. To approve a final cash dividend for the year ended June 30, 2022 at Rs.2.25/- per share (22.50%), as recommended by the Board.

"RESOLVED THAT a final cash dividend at Rs.2.25/- per share (22.50%) be and is hereby approved for payment to the entitled shareholders of Ahmad Hassan Textile Mills Limited whose names appeared in the Register of Members, as on October 20, 2022."

Certified by

(Muhammad Nafees Ahmad Rahi)
Company Secretary