

**RESOLUTIONS PASSED IN ANNUAL GENERAL
MEETING HELD ON 27TH OCTOBER 2021**

Following Resolutions passed in Annual General Meeting held on 27th October, 2021 at the Registered Office of the Company situated at 35 K.M. Sheikhpura Road, Faisalabad.

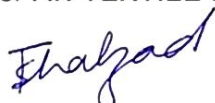
"Resolved that the minutes of the Last Extra Ordinary General Meeting held on March 31,2021 be and hereby approved.

"Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 alongwith Chairperson's Review, Directors Report, Statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved.

"Resolved that final cash dividend for the year ended June 30 2021 of Rupees 0.07/- per share i.e.7%, as recommended by the Board of Directors be and is hereby approved.

"Further Resolved that M/s. Riaz Ahmad & Co., Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the ending June 30,2022 at remuneration to be fixed by Director of the Company

**Certified to be True Copy
For AN TEXTILE MILLS LIMITED**



**TAHIR SHAHZAD
COMPANY SECRETARY**