



ISO-9002 CERTIFIED

Ashfaq Textile Mills Ltd.
established since 1988

**EXTRACT FROM THE MINUTES OF RESOLUTION PASSED IN THE MEETING OF
THE BOARD OF DIRECTORS OF ASHFAQ TEXTILE MILLS LIMITED HELD ON
APRIL 12, 2016 AT 01.00 P.M. AT 17 K.M. JARANWALA ROAD, FAISALABAD.**

Resolved, "that the proposal for buy back of the shares of the Company is hereby deferred".

Further resolved "that Pakistan Stock Exchange and Security & Exchange Commission of Pakistan shall be dully intimated that deferring the proposal of buy back of the shares.



Company Secretary

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