

# Data Textiles Limited

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

Subject: Certified Copies of The Resolutions Passed by The Shareholders in The 28<sup>th</sup> Annual General Meeting of Data Textiles Limited held at 31<sup>st</sup> July 2017 at 12:00 noon at Faletti's Hotel, 24 – Edgerton Road, Lahore

Dear Sir,

As per regulation 5.6.4(b) of the PSX Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the 28<sup>th</sup> Annual General Meeting of Data Textiles Limited held today at 31<sup>st</sup> July 2017, 12:00 noon at Faletti's Hotel, Edgerton Road, Lahore.

The above is submitted for information of Exchange & TRE certificate holders.

Thanking You.



Syed Farman Ali Gillani  
Company Secretary



Enc: As Above



contact@datatextile.com  
www.datatextile.com



00 92 42 35775532



Data Textile Ltd 19-J, 4<sup>th</sup> Floor CCA, Phase-V,  
DHA, Lahore

# Data Textiles Limited

CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31<sup>st</sup> JULY 2017 AT FALETTI'S HOTEL, EDGERTON ROAD, LAHORE

## Ordinary Business:

1. To receive and adopt the Audited Financial Statements for the year ended June 30, 2015, together with the Directors' and Auditors' Reports thereon.


"RESOLVED that the audited accounts of the Company for the period ended June 30, 2015 comprising Balance Sheet and Profit & Loss Account along with Directors/Auditors Reports thereon be and are hereby approved unanimously"

2. To confirm the post facto appointment of RAFAQAT MANSHA MOHSIN DOSSANI MASOOM & CO as the Auditors of the Company for the year 2015-2016 and to fix their remuneration

"RESOLVED that M/S Razaqat Mansha Mohsin Dossaini Masoom & Co. Chartered Accountants' are hereby approved as Auditors of the Company for the year ending June 30, 2016. The Chief Executive of the Company will be authorized to fix the remuneration of Auditors"

There being no other business the meeting ended with a vote of thanks to Chair.

For and on behalf of the Board:

  
Syed Farman Ali Gillani  
Company Secretary

July 31, 2017  
Lahore



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