

# 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 29<sup>th</sup> Annual General Meeting of Data Textiles Limited held at 31<sup>st</sup> July 2017 at 2:00 pm 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 29<sup>th</sup> Annual General Meeting of Data Textiles Limited held today at 31<sup>st</sup> July 2017, 2:00 pm 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  
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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 29<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, 2016, together with the Directors' and Auditors' Reports thereon.

"RESOLVED that the audited accounts of the Company for the period ended June 30, 2016 comprising Balance Sheet and Profit & Loss Account along with Directors/Auditors Reports thereon be and are hereby approved unanimously"

2. To appoint the Auditors of the Company for the year 2016-2017 and to fix their remuneration.

"RESOLVED that M/S Rifaqat Mansha Mohsin Dossaini Masoom & Co. Chartered Accountants' be and are hereby appointed as Auditors of the Company for the year ending June 30, 2017. The Chief Executive of the Company will be authorized to fix the remuneration of Auditors"

3. Election of Directors

"RESOLVED that, since the number of persons who have offered themselves to be elected as Directors on the Board of Data Textiles Limited is equal to the number of Directors as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 and as intimated to the share holders through Pakistan Stock Exchange and notice published in daily newspaper under section 159(4) of the Companies Act, 2017, the following seven (7) persons hereby stand elected unopposed as Directors of The Company for a period of three (3) years commencing from October 31, 2016"

1. Muhammad Hasan Nawaz

2. Farria Nawaz

3. Nadeem Ahmed

4. Farhan Abbas Sheikh

5. Syed Basil Muqtadir

6. Syed Danyaal Ahmed Shah

7. Sheikh Muhammad Salman Ul Haq

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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