



DTM/152/2021/jh
November 02, 2021

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

**SUB : MINUTES OF THE ANNUAL GENERAL MEETING
OF DIN TEXTILE MILLS LIMITED**

Enclosed please find a duly certified copy of the Minutes of the Annual General Meeting held on October 28, 2021, at Beach Luxury Hotel, Tulip Hall, Karachi & oblige.

Thanking you,

Yours faithfully
For **DIN TEXTILE MILLS LTD.**


ISLAM AHMED
Company Secretary

DIN TEXTILE MILLS LIMITED
MINUTES OF 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting of Din Textile Mills Limited was held on Thursday October 28, 2021 at 11:00 a.m. at Beach Luxury Hotel, Tulip Hall, Karachi.

As per attendance register =80= members were present in person and by proxy.

RECITATION FROM THE HOLY QURAN.

The proceeding of the meeting commenced with recitation of Holy Quran by Mr. Muhammad Javed.

In the absence of Shaikh Mohammad Muneer, Mr. Farhad Shaikh Mohammad Director of the Company consented to chair.

Mr. Farhad Shaikh Mohammad, the Director of the Company took the chair.

The Chairman welcomed the members on the 34th Annual General Meeting.

• **CONFIRMATION OF THE MINUTES OF ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2020.**

Mr. Mohammad Hanif (CDC Account No. 10231-10745) has proposed and Mr. Fayyaz Ahmed (CDC Account No. 06122-126516) seconded that the Minutes of the Annual General Meeting held on October 28, 2020, to be confirmed and resolved as under:

RESOLVED that the minutes of the Annual General Meeting held on October 28, 2020 be and are hereby confirmed and signed.

- **CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT AND AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2021.**

The Annual Report and Audited Accounts of the Company for the year ended June 30, 2021, were placed for consideration and invited the members for discussion. Mr. Mohammad Ramzan Shah (CDC Account No. 7419-11811) a shareholder of the Company praised the financial result and the good performance of the management. He said that keeping in view the impact of the pandemic Covid-19, overall performance is excellent and he further stated that we hope, in future, shareholders of the Company will get the better return. He also proposed for adoption of Annual Reports and Audited Accounts, and seconded by Mr. Muhammad Salim (CDC ID & Account No. 4085-8282) and Mr. Mohammad Usman Shaikh (CDC ID & Account No. 6684-101959) and many others and it were resolved.

"RESOLVED that Audited Financial Statements (together with notes to and forming parts thereof) and Directors' & Auditors' Reports for the Financial Year ended June 30, 2021, be and are hereby adopted".

- **APPOINTMENT OF AUDITORS**

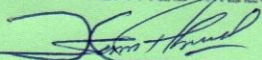
Mr. Abdul Ghaffar (CDC Account No. 6684-179039) proposed for re-appointment of the retiring auditors M/S. Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants, until the next Annual General Meeting, and seconded by Mr. Abdul Khaliq (CDC Account No. 4259-5550). As per permission of the Board Meeting, the remuneration of auditors, be decided by the Chief Executive.

"RESOLVED that M/s. Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants, Karachi be and are appointed, as auditors of the Company, until the next Annual General Meeting of the Company. As per permission of the Board Meeting, the remuneration of auditors be decided by the Chief Executive."

- *There being no other business the meeting terminated with a vote of thanks to the chair.*

CERTIFIED TRUE COPY

For DIN TEXTILE MILLS LTD.



COMPANY SECRETARY

CHAIRMAN