

# D.M. Industries Limited

(Formerly D.M. Textile Mills Limited)

Westridge Industrial Area, Rawalpindi - Pakistan.

E-mail: [dmtm@dmttextile.com.pk](mailto:dmtm@dmttextile.com.pk) , [dmttextilemills@yahoo.com](mailto:dmttextilemills@yahoo.com)

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON MONDAY, OCTOBER 28, 2019, AT 3:00PM AT THE REGISTERED OFFICE OF THE COMPANY, WESTRIDGE, RAWALPINDI.**

## **Resolution No. 1**

Resolved that, "The Minutes of the Extra Ordinary General Meeting held on 31-05-2019 be and are hereby confirmed".

## **Resolution No. 2**

Resolved that, "Annual Audited Accounts of the Company for the year ended 30 June 2019, Chairman's Review Report, Directors' Report and Auditors' Reports together with all other statements published in the Annual Report be and are hereby approved".

## **Resolution No. 3**

Resolved that, "Appointment of M/s. Riaz Ahmad & Company, Chartered Accountants to audit the financial statements for the year ending on 30 June 2020 be and is hereby approved. Further resolved, "CEO of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending 30 June 2020.

## **Resolution No. 4**

Resolved that, "Ordinary Resolution for sale of approx 07.19 Kanal land comprising open area and old worker quarters passed by the AGM held on 27 October 2018 be and is hereby revalidated for one year from the date of passing of this resolution along with additional 24 Marla Land adjoining to already approved land for sale".

Further resolved that, "Board of Directors of the Company or their nominee(s) as the board of directors may from time to time specially designate for the purpose, be and are hereby severally authorized to take any or all actions necessary or conducive for fulfilling any requirement or in implementation thereof including, without limitation, to negotiate, finalize and execute as applicable any and all contracts, instruments, power of attorney, notices, certificates, documents (of whatever nature and description) for or in connection with the aforesaid, issue any notices seek any approvals, make any filings and do all such acts, deeds and things as they may deem necessary and / or expedient".

## **Resolution No. 5**

Regarding Property/House 8, Street 71, F-8/3, Islamabad. CEO's consent to transfer the property into Company's name was revalidated and resolved that, "in accordance with the Islamabad High Court Order dated 16-11-2017 and subject to completion of legal formalities and in accordance with the relevant rules/laws/procedures, members' approval be and is hereby granted to reverse the earlier Transaction relating to

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Property/House 8, Street 71, F-8/3, Islamabad".

## Resolution No. 6

To meet the legal and regulatory requirements of the CRO/SECP, members unanimously resolved to rephrase the special resolutions passed by the EOGM on 31 May 2019.

Resolved that "The principal line of business of the Company will be to construct and to establish warehouses for providing facilities for storage and for other purposes on proprietary as well as rental basis and ancillary activities".

Further Resolved that "Mian Habib Ullah Chief Executive Officer and/or Rao Khalid Pervaiz Director of the Company, be and are hereby authorized severally and jointly, to take all necessary steps and make necessary filings of rephrased special resolutions and complete legal formalities, as may be required, to implement these resolutions".

For D.M. Industries Ltd (formerly D.M. Textile Mills Ltd)



**RAO KHALID PERVAIZ**  
Acting Company Secretary