



**DAR ES SALAAM TEXTILE MILLS  
LIMITED**

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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE 29<sup>th</sup> ANNUAL GENERAL  
MEETING HELD ON 28 OCTOBER 2019**

1. To confirm the minutes of the last Annual General Meeting held on October 27, 2018.

*“RESOLVED THAT minutes of annual general meeting held on October 27, 2018 be and are hereby adopted”;*

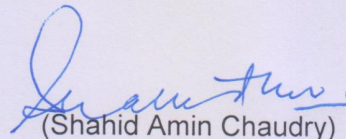
2. To receive, consider and adopt the Income Statement and Balance Sheet for the year ended June 30, 2019 and the Directors’ and Auditor’s Report thereon.

*“RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2019 together with the directors’ and auditors’ reports thereon be and are hereby adopted”;*

2. To appoint auditors and to fix their remuneration. The auditors of the Company M/s Rizwan & Co. Chartered Accountants, retire and being eligible offer themselves for re-appointment for the financial year ending June 30, 2020

*“RESOLVED THAT M/S Rizwan & Co. Chartered Accountants, be and are hereby appointed as the Auditors’ of the Company for the financial year ending on June 30, 2020 and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2020.”*

*“RESOLVED FURTHER THAT the Chief Executive Officer of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.”*

  
(Shahid Amin Chaudry)  
Company Secretary

Lahore  
Dated: 28 October, 2019