



**DAR ES SALAAM TEXTILE MILLS
LIMITED**

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**CERTIFIED COPY RESOLUTION OF THE RESOLUTION PASSED IN
THE EXTRA ORDINARY GENERAL MEETING HELD ON APRIL 20, 2020**

The shareholders in the meeting under special business unanimously passed the following resolutions.

RESOLVED THAT approval of the members of the Company be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 to lease out its industrial property, i.e. freehold land and building thereon.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to lease out its industrial property (freehold land and building thereon) and delegate any or all of its powers in this regard to the Chief Executive Officer or any other person on such terms and conditions as they deem fit, to act on behalf of the Company in carrying out and performing all acts, matters, things and deeds to implement and/or give effect to leasing of its industrial property (freehold land and building).

RESOLVED FURTHER THAT Chief Executive Officer and/or Company Secretary be and are hereby authorised and empowered on behalf of the Company to do all acts, deeds and take all necessary steps including negotiations and signing/execution of the agreements and all other documents as may be necessary in order to give effect to lease of Company's premises.

RESOLVED FURTHER THAT the Board be and is hereby empowered to agree upon modification in these resolutions that may be directed/required by Securities and Exchange Commission of Pakistan without the need for passing any fresh resolution by the members.

RESOLVED FURTHER THAT the resolution passed by the shareholders above authority shall remain in-force until revoked by the shareholders of the Company.

RESOLVED FURTHER THAT certified copies of this resolution be communicated to the concerned authorities, wherever required and shall remain in force until notice in writing to the contrary be given.

Lahore: 20 April 2020


(Shahid Amiri Chaudry)
Company Secretary

