

# GUL AHMED TEXTILE MILLS LTD.



FINANCE DIVISION  
Plot No. H/7, Landhi,  
Karachi-75120  
Pakistan

Telephones : (9221) 111-485-485  
Fax No. : (9221) 3501 9802  
Email : finance@gulahmed.com

GUL\PSX\9\2019

September 2, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

**SUBJECT: CERTIFIED COPY OF RESOLUTION – EOGM**

In pursuance of Rule No.5.6.4(b) of the Rule Book of Pakistan Stock Exchange, we attach herewith Certified True Copy of Resolution passed and adopted by the members of Gul Ahmed Textile Mills Limited in its Extraordinary General Meeting held on Friday, August 30, 2019 at 10.00 a.m. at ICAP Auditorium Karachi.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Salim Ghaffar', written over a horizontal line.

SALIM GHAFAR  
Company Secretary

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**At the Extraordinary General Meeting of the members of Gul Ahmed Textile Mills Limited duly convened and held at Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi, on Friday, August 30, 2019 at 10:00 a.m. the following resolutions were passed.**

***“Resolved that:***

- a) by way of a special resolution that the Company is hereby authorized, in accordance with section 199 of the Companies Act, 2017, to make an investment in the aggregate amount of Rs. 2,295,000,000 in Worldwide Developers (Private) Limited by acquiring 50% (fifty percent) of the issued and paid up share capital and subscribing to the right issue;
- b) the Chief Executive be and is hereby singly authorized to make the requisite investment from time to time; and
- c) the Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things, take all steps and actions necessary, ancillary and incidental to implement this Resolution.”

  
Salim Ghaffar  
Company Secretary

