



KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: kstml@barkatex.com Website: www.kstml.com

14 April, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Certified Copy of the Resolution passed and adopted in the Extraordinary General Meeting held on 14th April 2022.

In compliance with Regulation No. 5.6.9 of the PSX Rule Book,

Please find enclosed a certified copy of the resolution unanimously passed and adopted by the shareholders in the Extraordinary General Meeting of Khalid Siraj Textile Mills Limited held on 14 April, 2022 at Lahore for your record.

You may please inform the TRE Holders of the Exchange, accordingly.

Yours truly,
Khalid Siraj Textile Mills Ltd.


Company Secretary

Haji Tariq Samad
Company Secretary



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Certified True Copy of Resolution passed and adopted by the members of Khalid Siraj Textile Mills Limited in their Extraordinary General Meeting held on 14 April, 2022

To elect seven (7) Directors of the Company as fixed by the Board in accordance with the provisions of Section 159 of the Companies Act, 2017:

“RESOLVED THAT the following persons are elected as Directors of the Company for a term of Three (3) years commencing from 14 April, 2022,

- | | | | |
|----|----------------------|----|--------------------|
| 1) | Mian Tayyab Iqbal | 2) | Mian Tahir Iqbal |
| 3) | Mian Iqbal Barkat | 4) | Mian Hassan Barkat |
| 5) | Mrs. Abida Iqbal | 6) | Mrs. Rafia Hassan |
| 7) | Mr. Shahid Mehmood.” | | |

Certified By:

Khalid Siraj Textile Mills Ltd.

Company Secretary

Haji Tariq Samad
Company Secretary

Dated: 14 April, 2022

Place: Lahore

