

MAQBOOL TEXTILE MILLS LIMITED

EXTRACT OF THE MINUTES OF THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY THE 28TH DAY OF OCTOBER, 2021 AT 3:30 P.M. AT ITS REGISTERED OFFICE 2-INDUSTRIAL ESTATE, MULTAN

Agenda Item No.2: To receive, consider and approve the Director's Report, Auditor's Report and Audited Financial Statements of the Company for the year ended 30th June, 2021.

RESOLUTION NO: 01/2021

RESOLVED THAT as recommended and approved by the Board of the Directors of the Company in their meeting held on October 06, 2021, the members hereby approve the Audited Financial Statements of the Company for the Year Ended June 30, 2021 along with Directors' Report and Auditors' Report. The Financial Statements be dispatched to SECP, Multan and SECP, Islamabad along with filing fee within the prescribed time limit.

FURTHER RESOLVED THAT Mian Tanvir Ahmad Sheikh, Chairman, Mian Anis Ahmad Sheikh, Chief Executive Officer, Mian Atta Shafi Tanvir Sheih, Director and Mr. M. Ehsanullah Khan, Chief Financial Officer of the Company are jointly or severally be and are hereby authorized to sign the financial statements and take necessary further steps in the matter.

Agenda Item No.3: To Consider & Approve the Distribution of Cash Dividend @17.50% (Rs.1.75 per share) as Recommended by the Board of Directors of the Company to its Shareholders, out of the Profit for the Year Ended June 30, 2021

RESOLUTION NO: 02/2021

RESOLVED THAT for the year ended June 30, 2021 a Final Cash Dividend @ 17.50% i.e., Rs. 1.75 per share amounting to Rs. 32,256,000/- be distributed among the Shareholders of the Company against the Shares registered in their names in the Books of the Company as on 21-10-2021.

FURTHER RESOLVED THAT Mian Tanvir Ahmad Sheikh, Chairman & Mian Anis Ahmad Sheikh, Chief Executive Officer, of the Company jointly or severally be and are hereby authorized to take necessary further steps in the matter.

Agenda Item No.4: To appoint Auditors for the year 2021-2022 till next Annual General Meeting of the Company and to fix their remuneration:

RESOLUTION NO: 03/2021

RESOLVED THAT M/s Yousuf Adil., Chartered Accountants, Multan be and are hereby appointed as Auditors of the Company for the year 2021-2022 at a remuneration as per ICAP Standard or best market practices.

Attested to be true Copy
For Maqbool Textile Mills Ltd.

Company Secretary