



## MIAN TEXTILE INDUSTRIES LIMITED

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October 29, 2020

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

Subject: **Resolutions passed at the 34<sup>th</sup> Annual General Meeting**

Dear Sir

In accordance with the requirement of Regulation No. 5.6.9 (b) of the PSX Rule Book, we are pleased to convey the following resolutions duly passed in the AGM of the Company held on Wednesday October 28, 2020 at 10:30 AM at the Registered Office of the Company:

- To confirm the minutes of the last Annual General Meeting of the Shareholders of the Company held on October 26, 2019.

**"Resolved that the minutes of the last Annual General Meeting of the Shareholders of the Company held on October 26, 2019 be and are hereby confirmed".**

- To receive, consider and adopt the audited financial statements of the company together with the Director's and Auditor's reports thereon for the year ended June 30, 2020.

**"Resolved that the audited financial statements of the company together with the Director's and Auditor's reports thereon for the year ended June 30, 2020 be and are hereby approved and adopted".**

- To appoint Auditors and fix their remuneration for the year ending on June 30<sup>th</sup> 2021.

**"Resolved that M/s Sarwars Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2021 at a remuneration to be decided by the Chief Executive".**

Regards

For Mian Textile Industries Limited

Company Secretary