



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/20
October 29, 2020

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

Subject: Certified copy of Resolution(s)

Dear Sir,

As required under Clause 5.6.9(b) of the Rule Book of PSX, we enclosed herewith certified copy of resolution(s) passed by the shareholders of the company in the Annual General Meeting held on October 28, 2020.

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary



Encl: a/a.



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**CERTIFIED COPY OF THE RESOLUTION(S) PASSED IN THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF SHADAB TEXTILE MILLS LIMITED HELD ON OCTOBER 28,
2020**

To consider and, if deemed appropriate, pass with or without modification, the following resolutions as Special Resolution for amending the Memorandum and Articles of Association to increase the Authorized Share Capital of the Company.

“RESOLVED THAT THE Authorized Capital of the company be and is hereby increased from Rs. 200,000,000 (Rupees Two Hundred Million) divided into 20,000,000 Ordinary Shares of Rs. 10/- each to Rs. 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 Ordinary Shares of Rs. 10/- each.”

“RESOLVED FURHTER THAT the existing Clause V of the Memorandum of Association and Article 5 of the Articles of Association of the Company be and are hereby amended accordingly to read as follows:

Clause V of the Memorandum of Association

The Authorized Capital of the Company is Rs. 400,000,000 divided into 40,000,000 Ordinary Shares of Rs. 10/- each with power to increase or reduce, the capital and to divide the shares into the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.

Article 5 of the Articles of Association

The Share Capital of the Company is Rs. 400,000,000 divided into 40,000,000 Ordinary Shares of Rs. 10/- each.

“RESOLVED FURHTER THAT the Chief Executive and the Company Secretary of the Company be and is hereby authorized singly to take necessary steps and execute documents as may be expedient for the purpose of giving effect to the spirit and intent of the above resolutions.”

Certified to be true copy
for SHADAB TEXTILE MILLS LIMIED

Company Secretary

