

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel: +92 (42) 111-726-786
Fax: +92 (42) 576 0376



**STML/
28 October 2021**

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

Subject: Certified Copies of Resolutions adopted by the Annual General Meeting

Dear Sir,

Enclosed please find certified copies of the Resolutions adopted by the Annual General Meeting of the Company held on Thursday, October 28, 2021 at 9:00 A.M. at Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book issued by the Exchange.

Sincerely yours,
For Shams Textile Mills Limited



COMPANY SECRETARY

Encl: As above.

5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642



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CERTIFIED COPIES OF RESOLUTIONS:

ORDINARY BUSINESS

- 1. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2021, TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.**

Ordinary resolution:

"**Resolved** that Audited Accounts together with the Directors' and Auditor's reports thereon for the year ended June 30, 2021 be and are hereby approved".

- 2. To Approved as Recommended by the Directors, The Payment of Final Cash Dividend @ 20% i.e. Rs. 2/- Per Share for the Year Ended June 30, 2021**

Ordinary Resolution:

"**Resolved** that payment of 20% Final Cash Dividend (i.e. Rs. 2/- Per Share) as recommended by the Board of Directors be and is hereby approved".

- 3. APPOINTMENT OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2021**

Ordinary resolution:

"**RESOLVED** that M/s Riaz Ahmad and Company Chartered Accountants, be and are hereby appointed as statutory auditors of the Company for the ensuing year ending June 30, 2022 until the conclusion of next Annual General Meeting of the Company"

Certified True Copy




Company Secretary

Dated: October 28, 2021

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Circular Rd., Faisalabad, Pakistan
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