

TTM/SHARE/ 06 /2022

October 13, 2022

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE  
SHAREHOLDERS AT 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
OCTOBER 13, 2022**


Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of all the resolutions approved and adopted by the shareholders at the 36<sup>th</sup> Annual General Meeting of the Company held on **October 13 2022.**

Thanking you,

Yours truly,

For Tata Textile Mills Limited

  
**Muhammad Hussain  
Company Secretary**

K:\Accounts\HUSSAIN\GroupAccounts 2021\Annual June 2021\Tata\Tata-PSX Extract of Resolution Passed in AGM 05-10-2021 (PUCAR).doc

**RESOLUTIONS APPROVED AND ADOPTED IN THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF TATA TEXTILE MILLS LIMITED HELD ON OCTOBER 13, 2022 AT 11:30 AM AT 5th FLOOR TEXTILE PLAZA M.A. JINNAH ROAD KARACHI.**

“RESOLVE THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2022, together with Chairman’s Review, Directors’ and Auditors’ Report thereon, be and are hereby approved and adopted.”

“RESOLVE THAT M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ended June 30, 2023.”

“RESOLVE THAT final cash dividend at the rate of Rs. 5.00 per share i.e.50%, in addition to 75% i.e. Rs.7.50 per share interim cash dividend already paid for the year ended June 30, 2022, be and is hereby approved.”

RESOLVE THAT the transactions carried out in normal course of business with associated companies as disclosed in Note No. 37 of the audited financial statements for the year ended June 30, 2022 be and are hereby ratified and approved.”

RESOLVE THAT the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in normal course of business with associated companies during the ensuing year ending June 30, 2023 and, in this connection, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

**Certified to be true copy**



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**Muhammad Hussain**  
**Company Secretary**