



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS.



Date: October 28, 2020



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



Dear Sir

CERTIFIED COPY OF RESOLUTIONS PASSED AT THE 31ST ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2020, 10:00 AM AT 2-H, GULBERG-II LAHORE.

As required under Rule # 5.6.9 (b) of PSX Rule Book, we are pleased to convey the following resolutions duly passed in Annual General Meeting of the Company held on October 27, 2020.

Ordinary Resolutions:

1. To confirm the minutes of Last Annual General Meeting held on October 26, 2019.

Resolved that the minutes of the Annual General Meeting of Members held on October 26, 2019 be and hereby confirmed.

2. To receive, consider and approve the annual audited financial statements of the company for the year ended June 30, 2020 together with the directors and auditor's reports thereon

Resolved that the Annual audited financial statements of the Company together with the Directors' and Auditors' Report thereon and the notes forming part thereof for the year ended June 30, 2020, be and are hereby approved and adopted.

3. To appoint auditors for the year 2020-21 and to fix their remuneration

Resolved that M/s RSM Avais Hyder Liaquat Nauman Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending on June 30, 2021 and the authority to negotiate remuneration be and is hereby awarded to Chief Executive Officer.

Further resolved that the Company Secretary be and is hereby authorized to take necessary actions for giving effect to the above resolution.

Yours truly,
For Zahidjee Textile Mills Ltd

Naveed Ashraf
Company Secretary

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