NADEEM TEXTILE MILLS LIMITED
801-804, 8th Floor, Lakson Square, Building No. 3, Block-A,
Sarwar Shaheed Road, Karachi-74200, Pakistan. Tel.: (+92-21) 35220481-88
Fax : (+92-21) 35220495-96 E-mail: info@nadeem.com.pk
URL: www.nadeem.com.pk

Ref : N-1105/2022
31st October, 2022

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

We attach herewith Extracts of Resolution adopted ion the AGM held on October 28, 2022.

Thanking you,

Yours faithfully,
for **NADEEM TEXTILE MILLS LTD.,**

Abdul Amin,
Company Secretary.

NADEEM TEXTILE MILLS LTD.
KARACHI

Nadeem

NADEEM TEXTILE MILLS LIMITED

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Extracts of resolutions adopted in the AGM held on October 28, 2022

(1) Resolved that minutes of the extraordinary general meeting of the Company held on January 24, 2022 be and are hereby approved.

(2) "Resolved that the annual audited financial statements of the Company for the year ended 30th June, 2022 together with the Auditors' and Directors' Report be and are hereby unanimously approved and adopted."

(3) Resolved that final cash dividend @60% (Rs.6.00 per share) for the year ended 30th June, 2022, as recommended by the board of directors has been duly approved and adopted by the shareholders of the Company.

(4) "RESOLVED that M/S Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending 30th June, 2023 and the Chief Executive of the Company is authorized to fix their remuneration inclusive of fee for review of half yearly accounts, professional services on compliance of Code of Corporate Governance and any other professional services, after negotiations with the Auditors."

(5) ANY OTHER BUSINESS
Resolved that consent of the shareholders of the Company has been obtained for circulating the Notice with Financial Statements through email / USB / DVD.

(6) Special Business

i) RESOLVED that the related parties transactions carried out by the Company with Nadeem Power Generation (Pvt.) Ltd. and Nadeem International (Pvt.) Ltd. and directors of the company being related parties during the year ended June 30, 2022 be and are hereby approved."

ii) "FURTHER RESOLVED that the Company is also authorized to carry out such transactions with related parties i.e. Nadeem Power Generation (Pvt.) Ltd. and Nadeem International (Pvt.) Ltd. in future." In this regard, directors are authorized to carry out transactions including, but not limited to, the sale / purchase of yarn, sale/purchase of cotton/fibre, sale/purchase of electricity, reprocessing of yarns, rent/lease of assets, sale/purchase of machinery and equipment and other necessary goods, including receipt and payment of dividends, with related parties from time to time for the financial year 2022-23, loan received from and return to the related parties and also authorized to sign M.O.Us / agreements / contracts on behalf of the Company.

for**NADEEM TEXTILE MILLS LTD.,**

Abdul Amin
Company Secretary.