SHAHZAD TEXTILE

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building Stock Exchange Road,
KARACHI.

Date: 31-03-2022

SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED IN EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

In compliance with the Regulation 5.6.9(b) of the PSX Regulations, we are pleased to file certified copy of Resolution passed in the Extra-Ordinary General Meeting of Shahzad Textile Mills Limited, held on Thursday 31st March, 2022 at 11:30 a.m. at Registered Office of the Company:

Thanking you,

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

Shahzad Textile Mills Ltd.
T: +92 42 35754024, 35754027, 35791228 • **F:** +92 42 35712313
E: info@shahzadtex.com • **A:** 19-A, Off Zafar Ali Road, Gulberg V, Lahore, Pakistan.
www.shahzadtex.com

SHAHZAD TEXTILE

RESOLUTION PASSED AT EXTRA-ORDINARY GENERAL MEETING OF M/S SHAHZAD TEXTILE MILLS LIMITED ON THURSDAY 31ST MARCH, 2022 AT 11:30 A.M AT REGISTERED OFFICE OF THE COMPANY 19-A, OFF. ZAFAR ALI ROAD, GULBERG-V, LAHORE

AGENDA ITEM NO. 1
To elect seven (7) Directors of the Company as fixed by the Board for a period of three years commencing from April 01, 2022 in accordance with the provision of Section 159(1) of The Companies Act, 2017.

RESOLVED that the persons named below have been re-elected as Directors for a term of three years commencing from April 01, 2022

1 Mian Parvez Aslam

2 Mr. Imran Aslam

3 Mr. Irfan Aslam

4 Mr. Danish Aslam

5 Syed Raza Ali Bokhari (Independent Director)

6 Dr. Ali Raza Khan (Independent Director)

7 Mrs. Nazish Imran

It hereby certified that the above resolution was duly passed at the Extra-ordinary General Meeting of the shareholders held on March 31, 2022 and will be entered in the Minutes Book of the Company.

CERTIFIED TRUE COPY

Imran Haider

COMPANY SECRETARY

SHAHZAD TEXTILE MILLS LTD. SHAHZAD TEXTILE

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