

TTM/SHARE/ 06 /2023

October 19, 2023

**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 37<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
OCTOBER 19, 2023**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed the certified true copy of all the resolutions passed and adopted by the shareholders of the Company in the 37<sup>th</sup> Annual General Meeting held on **October 19 2023**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

**For Tata Textile Mills Limited**

  
**Muhammad Hussain  
Company Secretary**

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS IN THE 37<sup>TH</sup>  
ANNUAL GENERAL MEETING HELD ON OCTOBER 19, 2023 AT ICAP  
CHARTERED ACCOUNTANT AVENUE KARACHI AT 11:00 AM.**

## **ORDINARY BUSINESS**

### **Agenda No.1**

“RESOLVE THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2023, together with Chairman’s Review, Directors’ Report and Auditor’s Report thereon, be and are hereby approved and adopted.”

### **Agenda No.2**

“RESOLVE THAT M/s Yousuf Adil, Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ended June 30, 2024.”

### **Agenda No.3**

“RESOLVE THAT the following seven (7) persons be and are hereby declared elected as Directors of Tata Textile Mills Limited for a term of three years commencing from October 26, 2023.

- |                           |                           |
|---------------------------|---------------------------|
| 1. Mr. Mazhar Valjee      | 2. Mr. Shahid Anwar       |
| 3. Mr. Adeel Shahid Anwar | 4. Mr. Bilal Shahid Anwar |
| 5. Mr. Farooq Advani      | 6. Mr. Tayeb Afzal        |
| 7. Ms. Samar Shahid       |                           |

### **Agenda No.4**

“RESOLVE THAT final cash dividend at the rate of Rs. 3/- per share i.e.30%, in addition to 20% i.e. Rs.2/- per share interim cash dividend already paid for the year ended June 30, 2023, be and is hereby approved.”

## **SPECIAL BUSINESS**

### **Agenda No.5**

“RESOLVE THAT the changes/update in the Articles of Association, as proposed by the Board of Directors, be and are hereby adopted.”

“FURTHER RESOLVE THAT the Company Secretary, be and hereby authorized and empowered to do all acts, deeds and things that may be necessary to give effect to this resolution.”

“FURTHER RESOLVE THAT in case the Securities Exchange Commission of Pakistan (SECP) suggests any correction in the text of the Articles of Association, the Company

Secretary be and is hereby authorized to make necessary corrections in the documents as permitted under the law in letter and spirit.”

## Agenda No.6

- a) **RESOLVE THAT** the transactions carried out in the normal course of business with associated companies as disclosed in Note No. 35 of the audited financial statements for the year ended June 30, 2023, be and are hereby ratified and approved.”
- b) **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, 2024 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.”

## Agenda No.7

“**RESOLVE THAT** Tata Textile Mills Limited be and is hereby- authorized to circulate its Annual Report including Annual Audited Financial Statements, Auditors’ Report, Directors’ Report, Chairman’s Review Report and other reports contained therein to the Members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(1)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD/USB may be discontinued”

**Certified to be a true copy**

  

---

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