

October 25, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange building
Stock Exchange Road
Karachi

Dear Sir

Subject : Certified copy of resolutions passed in the Annual General Meeting of the Company

As required under the PSX rulebook, kindly find enclosed certified copy of the resolutions passed in Premium Textile Mills Limited Annual General Meeting held on October 25, 2024.

These resolutions have been Passed/adopted and have been effective.

Yours Sincerely



Company Secretary
Premium Textile Mills Limited

Hammad Ullah Khan
Company Secretary

Encl: Annexure A

Premium Textile Mills Limited

Head Office

1st Floor, Haji Adam Chamber,
Altaf Hussain Road, New Challi
Karachi – 74000, Pakistan.
Tel : 021-32400405-8
Fax : 021-32417908
Email: premhead@premiumtextile.com
Web : www.premiumtextile.com

Factory

Plot # 22, 23, 59, 60, 61, 76, 77, 78
140, 142, 157, 208/1
Main Super Highway, Nooriabad
Distt. Jamshoro (Sindh), Pakistan.
Tel : (025) 4552666
Email: factory@premiumtextile.com

EXTRACTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF PREMIUM TEXTILE MILLS LIMITED HELD ON OCTOBER 25, 2024

ORDINARY BUSINESSES

Agenda Item No.1: To confirm the minutes of the Extraordinary General Meeting of the Company held on February 12, 2024.

"RESOLVED THAT the minutes of the Extraordinary General Meeting of the Company held on February 12, 2024 be and are hereby confirmed."

Agenda Item No.2: To receive, consider and adopt the Audited Financial Statements together with the Director's Report, Auditor's Report and Chairman Review Report of the Company for the year ended June 30, 2024.

"RESOLVED THAT Annual Audited Financial Statements of Premium Textile Mills Limited for the year ended June 30, 2024 together with Director's Report, Auditor's Report and Chairman Review Report thereon as approved by the Board of Directors be and are hereby considered, received and adopted."

Agenda Item No.3: To appoint the external auditors for the next financial year ending June 30, 2025 and to fix their remuneration. The present auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq Chartered Account-ants, retire and being eligible, offer themselves for re-appointment.

"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 June 30, 2025 on the remuneration and terms to be agreed with the management of the Company."

SPECIAL BUSINESSES

Agenda Item No.4: To consider, and if deemed appropriate, to pass the following resolution (with or without modifications) which would enable the Company to increase the Directors remuneration:



Premium Textile Mills Limited

Head Office

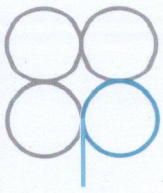
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**Company Secretary
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PREMIUM
TEXTILE
MILLS

"RESOLVED THAT the remuneration of the working Directors, namely Mr. Abdul Kadir Adam Chief Executive Officer, and Mr. Muhammad Yasin Siddik – Executive Director, shall be increased to Rs. 1,815,000 and Rs. 1,440,000 per month, respectively. The increase shall be accompanied by other benefits as per the company's policy."

TRUE COPY

Company Secretary
Premium Textile Mills Limited

Hammad Ullah Khan
Company Secretary
October 25, 2024

Premium Textile Mills Limited

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