



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN 35<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ZAHIDJEE TEXTILE MILLS LTD on 26<sup>TH</sup> OCTOBER 2024 AT 04:00 P.M. HELD AT HOUSE No, 131 A -STREET P, UPPER MALL SCHEEM, LAHORE

- 1) **RESOLVED THAT** the minutes of Annual General Meeting held on Thursday, 27<sup>TH</sup> October, 2023 be and hereby approved, adopted and confirmed.
- 2) **RESOLVED THAT** the Audited Financial Statements for the year ended June 30, 2024 together with the Chairman's Review / Directors' Report be and hereby approved, adopted and confirmed
- 3) **RESOLVED THAT TO** RSM Avais Hyder Liaquat Nauman Chartered Accountants be and hereby appointed as the Company's Auditors for the year 2024-2025 at a fee to be mutually agreed and subject to the approval of the chairman of the Board.

*M. Ilyas*

Company Secretary

Muhammad Ilyas



ZAHIDJEE