



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZAHIDJEE

ZTML/EOGMR-1/2024

April 1, 2024,

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir:

CERTIFIED COPY OF RESOLUTIONS APPROVED AND ADOPTED BY THE MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON APRIL 01, 2024 04:00 PM AT 131-A, SCOTCH CORNER , UPPER MALL SCHEME, LAHORE IN PERSON AND VIA ZOOM.

In compliance of Regulation No. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached certified true copy of the resolutions passed and adopted by the members at the extra ordinary general meeting of the company held on April 01, 2024 04:00 Pm at 131-A, Scotch Corner , Upper Mall Scheme, Lahore.

The above is submitted for information of the Exchange.

Yours Sincerely,

For Zahidjee Textile Mills Limited

Muhammad Ilyas
(Company Secretary)



CC: Director/ HOD
Surveillance Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZAHIDJEE

EXTRACTS OF RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON APRIL 01, 2024 04:00 PM AT 131-A, SCOTCH CORNER , UPPER MALL SCHEME, LAHORE.

ORDINARY BUSINESS:

Agenda item # 1

To confirm the minutes of Last Annual General Meeting held on October 27, 2023.

"Resolved that the minutes of the Annual General Meeting of Members held on October 27, 2023 be and hereby confirmed.

Agenda item #2

To elect Seven (7) Directors as fixed by the Board under section 159(1) of the Companies Act, 2017 for three years commencing from April 01, 2024. The names of retiring Directors are:

Muhammad Zahid
Muhmmad Ahmad
Mrs. Mehreen Fahad
Mr. Muhammad Ali
Mr. Sajjad Hussain Shah
Mr. Faisal Masood Afzal
Mr. Shahbaz Haider Agha

RESOLVED that since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 159(1), the following named seven (07) candidates have been elected unanimously for a term of three (3) years commencing from April 01, 2024.

Muhammad Zahid
Muhmmad Ahmad
Mrs. Mehreen Fahad
Mr. Muhammad Ali
Mr. Sajjad Hussain Shah (Independent Director)
Mr. Faisal Masood Afzal (Independent Director)
Mr. Shahbaz Haider Agha (Independent Director)

SPECIAL BUSINESS :

Agenda item # 3

RESOLVED THAT the amendment in existing clause 57 of Articles of Association of the Company pertaining to the Directors' remuneration be and is hereby approved and adopted.


Company Secretary

