



COLONY
TEXTILE MILLS
L I M I T E D

ADD: Ismail Aiwane-e-Science
Building, 205 Ferozpur Road,
Lahore - 54600, Pakistan
UAN: + 92 42 111 265 669
FAX: + 92 42 3576 3247

October 28, 2024

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

Subject: **Excerpt of Resolutions Passed by the Members at the AGM**

Dear Sir,

We are pleased to enclose excerpt of resolutions passed by the members at the annual general meeting of the company held today i.e., October 28, 2024 at 10:30 a.m. at head office Ismail Aiwane-e- Science Building, 205 Ferozpur Road, Lahore.

Sincerely yours,

Company Secretary

Encl: As above.

Cc. Executive Director/HOD, Offsite – II Department, SECP, Islamabad



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EXCERPT OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COLONY TEXTILE MILLS LIMITED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024 AT 10:30 A.M. AT HEAD OFFICE ISMAIL AIWAN-E-SCIENCE BUILDING, 205 FEROPURE ROAD, LAHORE.

“UNANIMOUSLY RESOLVED THAT the Minutes of the Annual General Meeting held on October 27, 2023 be and are hereby confirmed.”

“UNANIMOUSLY RESOLVED THAT Audited Financial Statements for the year ended June 30, 2024, together with the Directors’ Report and Auditors’ Reports thereon are hereby adopted and approved.”

“UNANIMOUSLY RESOLVED THAT M/S Ilyas Saeed & Co Chartered Accountants be and is hereby re-appointed as External Auditors of the Company for the financial year ending June 30, 2025 and their remuneration be fixed as per recommendation of Board.”

Company Secretary