

# Data Textiles Limited

28<sup>th</sup> October 2021

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

Subject: **Certified Copies of The Resolutions Passed by The Shareholders in The 34<sup>th</sup> Annual General Meeting of Data Textiles Limited held at 28<sup>th</sup> October 2021 at 11:00 am at 5/A1, Office No 5, Gulberg III, Off M.M Alam Road, Lahore.**

Dear Sir,

As per regulation 5.6.4(b) of the PSX Rule Book, please find enclosed herewith certified copies of the resolutions passed by the shareholders in the 34<sup>th</sup> Annual General Meeting of Data Textiles Limited held today at 28<sup>th</sup> October 2021, 11:00 am at 5/A1, Office No 5, Gulberg III, Off M.M.Alam Road, Lahore

The above is submitted for information of Exchange & TRE certificate holders.

Thanking You.

  
\_\_\_\_\_  
Syed Farman Ali Gillani  
Company Secretary



Enc: As Above



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00 92 42 35775532



Data Textile Ltd 19-J, CCA, Phase-V, DHA, Lahore

# Data Textiles Limited

**MINUTES OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHARE HOLDERS OF DATA TEXTILES LIMITED  
HELD ON 28<sup>TH</sup> OCTOBER 2021 AT 5/A1, OFFICE NO 5, GULBERG III, OFF M.M.ALAM ROAD LAHORE**

**PRESENT:**

- |                             |                          |
|-----------------------------|--------------------------|
| 1. Mr. Farhan Abbas Sheikh  | 2. Mr. Abdul Ghani       |
| 3. Mr. Muhammad Hasan Nawaz | 4. Ms. Farria Nawaz      |
| 5. Mr. Laeeq Ahmad          | 6. Mr. Aftab Ahmad Munir |
| 7. Mr. Muhammad Amjad Ch.   | 8. Mr. Muneeb A. Khan    |
| 9. Ms. Sara Muhmud          | 10. Mr. Irfan Yousaf     |
| 11. Mr. Shaffi Ahmad Khan   | 12. Mr. Waleed Ahmad     |
| 13. Mr. Asad Shamim Siddiqi | 14. Mr. Salman Yousaf    |
| 15. Mr. Hafiz Hesham Ahmed  | 16. Mrs. Najma Daud      |

**Following were present through Proxies:**

1. Data Enterprises (Pvt.) Limited by Mr. Muneeb Ahmed Khan
2. Mr. Asif Rahim Khan by Mr. Muneeb Ahmed Khan
3. Mr. Faaiz Rahim Khan by Mr. Muneeb Ahmed Khan

Mr. Muhammad Hasan Nawaz was requested to take the chair and he after satisfying himself with regard to quorum presided over the meeting. The meeting started with the recitation from the Holy Quran.



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# Data Textiles Limited

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28<sup>th</sup> OCTOBER 2021 AT 5/A1, OFFICE NO 5, GULBERG III, OFF M.M.ALAM ROAD, LAHORE**

## Ordinary Business

1. To confirm the Minutes of 31<sup>st</sup>, 32<sup>nd</sup> & 33<sup>rd</sup> Annual General Meeting held on October 27, 2020.

Minutes of Last meeting were read and confirmed. The Chairman signed the minutes in token of authentication.

2. To receive and adopt the Audited Financial Statements for the year ended June 30, 2021, together with the Directors' and Auditors' Reports thereon.

"**RESOLVED** that the audited accounts of the Company for the period ended June 30, 2021 comprising Balance Sheet and Profit & Loss Account along with Directors/Auditors Reports thereon be and are hereby approved unanimously"

3. To appoint the Auditors of the Company for the year 2021-2022 and to fix their remuneration.

"**RESOLVED** that M/S Rafaqat Mansha Mohsin Dossaini Masoom & Co. Chartered Accountants' be and are hereby appointed as Auditors of the Company for the year ending June 30, 2022. The Chief Executive of the Company will be authorized to fix the remuneration of Auditors"

There being no other business the meeting ended with a vote of thanks to Chair.

For and on behalf of the Board:

  
\_\_\_\_\_  
Syed Farman Ali Gillani  
Company Secretary

October 28, 2021  
Lahore



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