

SAMIN TEXTILES LIMITED



October 28, 2021

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

Filing of the Certified Copy of Resolutions Passed by the Shareholders of Samin Textiles Limited (“SMTM” or the “Company”) in its Annual General Meeting held on October 28, 2021

Dear Sir,

In accordance with Clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited (“PSX”), we hereby enclose Certified Copy the resolutions as Annexure-1 passed at the Annual General Meeting of the Company held on October 28, 2021

Yours Truly,
For Samin Textiles Limited

M. Tayyab

Muhammad Tayyab
Company Secretary



Copy to:

Executive Director
Corporate Supervision Department
Securities & Exchange Commission of Pakistan, Islamabad

SAMIN TEXTILES LIMITED



Annexure-1

Extract of Resolutions Passed at Annual General Meeting of Samin Textiles Limited ("SMTM" or the "Company") Held on October 28, 2021

Agenda Item 1: To Confirm the Minutes of the last Annual General Meeting:

Resolved that the minutes of the last Annual General Meeting of Shareholders held on October 26, 2020, be and hereby approved and confirmed

Agenda Item 2: To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2021, together with the director's report and auditor's report thereon:

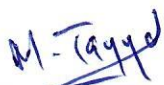
"Resolved that the audited financial statements of the Company for the year ended June 30, 2021, together with the director's report and auditor's report thereon be and are hereby considered and adopted."

Agenda Item 3: To appoint the Auditors of the Company for the year ended June 30, 2022, and to fix their remuneration:

"Resolved that M/s KPMG Taseer Hadi and Company Chartered Accountant Lahore, be and hereby appointed as the Auditors of the Company for the Financial Year ending on June 30, 2021, and shall hold the office till the conclusion of next Annual General Meeting of the Company unless they resign themselves during the financial year 2022.

Further Resolved that the Chief Executive Officer/Director of the Company be and is hereby authorized to negotiate and fix the remuneration of the Auditors.

Certified to be True Copy
For Samin Textiles Limited


Muhammad Tayyab
Company Secretary

