



Ahmad Hassan
Textile Mills Limited



AHTM/2021/831/32nd AGM

25.11.2021

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

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT
32ND ANNUAL GENERAL MEETING**

Dear Sir

In pursuance of clause 5.6.9(b) of Pakistan Stock Exchange Limited Regulations, please find enclosed herewith the certified true copy of the resolutions passed at the 32nd Annual General Meeting of AHTML held on November 25, 2021 at 11:00 a.m.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Limited

(Muhammad Nafees Ahmad Rahi)
Company Secretary

Encl.: As Above

Head Office : 46-Hassan Parwana Colony, Multan - Pakistan.

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Mills: M.M. Road, Chowk Sarwar Shaheed, Distt. Muzaffargarh. Tel: 066-2210067



Ahmad Hassan
Textile Mills Limited



Resolution Passed at Annual General Meeting of Ahmad Hassan Textile Mills Limited held on November 25, 2021 at 11:00 a.m.

Ordinary Business

1. To receive, consider and adopt the Audited Accounts together with Directors' and Auditors' Reports for the year ended June 30, 2021.

"RESOLVED THAT the Audited Accounts together with Directors' and Auditors' Report for the year ended June 30, 2021 be and are hereby approved."

2. To appoint Auditors of the Company for the financial year 2021-2022 and to fix their remuneration. The present Auditors Messrs. PKF F.R.A.N.T.S, Chartered Accountants, retire and being eligible offered themselves for re-appointment.

"RESOLVED THAT the appointment of Messrs. PKF F.R.A.N.T.S, Chartered Accountants, as statutory auditors of Ahmad Hassan Textile Mills Limited, for the year ending June 30, 2022, at an aggregate remuneration of Rs. 600,000 (excluding our pocket expenses), be and is hereby approved.

3. To approve a final cash dividend for the year ended June 30, 2021 at Rs.2.05/- per share (20.50%), as recommended by the Board.

"RESOLVED THAT a final cash dividend at Rs.2.05/- per share (20.50%) be and is hereby approved for payment to the entitled shareholders of Ahmad Hassan Textile Mills Limited whose names appeared in the Register of Members, as on November 17, 2021."

Certified by

(Muhammad Wafees Ahmad Rahi)
Company Secretary