

Purchase : 5181980
Accounts : 5181981
Mills Gate : 5181982

Chief Executive : 5181977-78
Sales : 5181975
Fax : (92-51) - 5181979



D.M. Textile Mills Limited

Westridge, Rawalpindi - Pakistan.

E-mail: dmtm@dmtextile.com.pk Website: dmtextile.com.pk
dmtextilemills@yahoo.com

Company Name : D.M. Textile Mills Ltd
AGM Date : 31-10-2016, 4:30PM
Venue of AGM : Mills Premises, Westridge, Rawalpindi

SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY

Electronic Voting:

"Resolved that in accordance with the provisions of Section 28 and other applicable provisions of the Companies Ordinance, 1984 and subject to requisite permission and clearance, the following new Article 44-A be and is hereby inserted after the existing Article 44 in the Articles of Association of the Company"

44-A. Electronic Voting:

- i. This article shall only be applicable for purposes of electronic voting;
- ii. The Company shall comply with the mandatory requirements of law regarding the use of electronic voting by its members at general meetings. Members may be allowed to appoint members as well as non-members as proxies for the purposes of electronic voting pursuant to this article"

"Resolved further that the Company Secretary be and is hereby authorized to take or cause to be taken any and all actions necessary and make necessary filings and complete legal formalities as may be required to implement this resolution"

Certified True Copy


CHAIRMAN