



NADEEM TEXTILE MILLS LIMITED

801-804, 8th Floor, Lakson Square Building No. 3, Block-A,
SarwarShaheed Road, Karachi-74200 Pakistan, Tel.: (+92-21) 35220481-88,
Fax: (+92-21) 35220495-96 E-mail: info@nadeem.com.pk
URL: www.nadeem.com.pk

Extracts of resolutions adopted in the AGM held on October 28, 2021

- (1) Resolved that minutes of the AGM held on October 28, 2020 be and are hereby approved.
- (2) “Resolved that the annual audited accounts of the Company for the year ended 30th June, 2021 be and are hereby unanimously approved and adopted.”
- (3) Resolved that the members unanimously approved the payment of final cash dividend @30% (Rs.3.00 per ordinary share) as recommended by the Board of Directors.
- (4) “RESOLVED that M/S Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, be and are hereby re-appointed as Auditors of the Company for the year ending 30-06-2022.”
- (5) RESOLVED that the related parties transactions with Nadeem Power Generation (Pvt.) Ltd. and Nadeem International (Pvt.) Ltd. carried out during the year ended June 30, 2021 be and are hereby approved.”

“FURTHER RESOLVED that the Company is also authorized to carry out such transactions with related parties i.e. Nadeem Power Generation (Pvt.) Ltd. and Nadeem International (Pvt.) Ltd. in future.”

For NADEEM TEXTILE MILLS LTD.,

Abdul Amin
Company Secretary.

