

ABC TEXTILE MILLS (T) LIMITED

P.O.BOX 19675, DAR ES SALAAM, TANZANIA.

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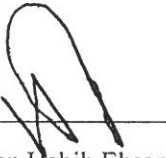
BOARD RESOLUTION

RESOLUTION passed by the Board of Directors in the meeting held at the head office of the company on 05.03.2021 at 3.00 pm.

RESOLVED that company should apply for registration under TANZANIA INVESTMENT CENTRE (TIC) for the project of Manufacturing, Weaving and Finishing of Textiles for the period of 6 years and need to get exemption for the import of Machineries, Dyes and Raw Materials.

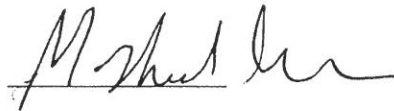
It was unanimously resolved that this project will be financed by the Director of the Company by making the payments of Machineries and Raw Materials from the Business running at present in UK in the name of **ABC POLYMER SOLUTIONS LIMITED**.

There was no further point to discuss, the meeting was dissolved.



Mian Habib Ehsan

(Director)



Mariam Ihsan

(Director)



Mohsinali Nathani

(Secretary)