



Sargodha Spinning Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/B, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788758-59 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk NTN.: 0657821-7

SSM/PSX/18

April 3, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Certified copy of Resolution(s)

Dear Sir,

As required under Clause 5.6.4 (b) of the Rule Book of PSX, we enclosed herewith certified copy of resolution(s) passed by the shareholders of the company in the Extraordinary General Meeting held on April 2, 2018.

Yours sincerely,
For SARGODHA SPINNING MILLS LIMITED

Company Secretary

Encl: a/a.

MILLS: 8-k.m, Sargodha Road Faisalabad.

Ph. No. 0092-41-8868132-35, Fax: 0092-41-8868139 E-mail: sargo@fsd.paknet.com.pk



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**CERTIFIED COPY OF THE RESOLUTION(S) PASSED IN THE EXTRA ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF SARGODHA SPINNING MILLS
LIMITED HELD ON APRIL 2, 2018.**

It is, hereby,

- 1) **RESOLVED THAT** approval be accorded to dispose off the balance plant and machinery of the company and to utilize their sale proceeds partially to meet the pressing liabilities of the company and to start the new business as per 'Business Plan' approved by the Board under the prevailing circumstances.

RESOLVED FURTHER THAT approval be accorded for Future Business Plan of the company as recommended by the Board in its meeting held on March 09, 2018.

RESOLVED FURTHER THAT "Mr. Saad Naseem, Mr. Umair Abid and Mr. Salman Mohammad Aslam be and are hereby jointly authorized and empowered on behalf of the Company to do all acts, deeds and things and take all necessary steps including negotiations and signing of the documents, deeds and papers, agreements and all other documents as may be necessary in order to give effect to, implement and complete the sale of the assets as aforesaid and all matters connected, necessary and incidental thereto".

- 2) "**RESOLVED THAT**, as notified by the Securities and Exchange Commission of Pakistan vide S.R.O. No. 470(I)/2016 dated: May 31, 2016, transmission of annual audited financial statements, auditors' report and directors' report etc. to the Company's members at their registered addresses in soft copies in the form of CD/DVD/USB, be and is hereby approved."

Certified to true copy
for SARGODHA SPINNING MILLS LIMITED

Company Secretary



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