



Ideal Spinning Mills Ltd.



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

Dated: 01-06-2020.

**CERTIFIED COPY OF RESOLUTION PASSED IN THE EXTRA ORDINARY
GENERAL MEETING OF IDEAL SPINNING MILLS LIMITED HELD ON 30TH
MAY, 2020 AT ROOM NO 404 & 405, 4TH FLOOR BUSINESS CENTRE, MUMTAZ
HASSAN ROAD KARACHI.**

Dear Sir,

Please find enclosed the certified copy of the resolution, unanimously passed by the shareholders in the Extra Ordinary General Meeting of Ideal Spinning Mills Limited held on 30TH May, 2020 at Room No:404 & 405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi in respect of " **ELECTION OF DIRECTORS**",

Thanking you,

Yours truly,
For Ideal Spinning Mills Limited

For Kashif
Company Secretary

MC

Head Office:

1088-Jail Road,
Faisalabad-Pakistan
Ph: +92 41 2632 301-5

Mills:

35 Km, Sheikhpura Road,
Faisalabad-Pakistan
Ph :+92 41 4589 183-84
Ph :+92 41 4689 251-52

Lahore Office:

506-D, 5th Floor, City Tower,
6-K, Main Boulevard Gulberg II, Lahore
Ph :+92 42 3578 8655
+92 42 3585 1011-2
+92 42 3575 8484

Karachi Office:

Room # 404-405, 4th Floor
Business Centre, Mumtaz
Hassan Road, Karachi-Pakistan
Ph :+92 21 3241 2814-5
Fax:+92 21 32419817



Ideal Spinning Mills Ltd.



THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF IDEAL SPINNING MILLS LTD IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON MAY 30TH ,2020 AT KARACHI

Ordinary Business:

Resolved that the following persons have been elected as Directors of the Company for a term of three years in the Extra Ordinary General Meeting:

1. Mr. Muhammad Saeed
2. Mr. Amjad Saeed
3. Mrs. Robina Amjad
4. Mr. Omer Saeed
5. Mr. Ahsan Saeed
6. Mr. Khizer Saeed
7. Mr. Muhammad Asif (Independent Director)
8. Mr. Muhammad Azhar (Independent Director)

CERTIFIED TO BE TRUE COPY
For Ideal Spinning Mills Ltd.,

For Kadir
Company Secretary

for

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