



KSML/10-2021/1237  
October 27, 2021

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

Subject: **RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, OCTOBER 27, 2021.**

Dear Sir,

In compliance of Regulation, No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached certified copy of the resolutions passed at Annual General Meeting of the Company held on Wednesday October 27, 2021.

The above is submitted for information of the Exchange.

Yours sincerely,  
For **KHURSHID SPINNING MILLS LIMITED**

  
**Company Secretary**

<b>S.E.C.P</b>	Director / HOD, Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
----------------	--



**ISO 9002 CERTIFIED COMPANY**

**Registered Office:** 133-134 Regency The Mall Faisalabad, Pakistan. Tel: +92-41-2610030, Fax: +92-41-2610027

**Mills:** 35-Kilometers, Sheikhpura Road, Faisalabad.

**URL:** [www.khurshidgroup.com.pk](http://www.khurshidgroup.com.pk) **E-mail:** [mail@khurshidgroup.com.pk](mailto:mail@khurshidgroup.com.pk)



**RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS IN THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE KHURSHID SPINNING MILLS LIMITED ('THE COMPANY') HELD ON WEDNESDAY OCTOBER 27, 2021 AT 133-134 REGENCY THE MALL, FAISALABAD AT 11:30 A.M.**

Agenda Item No. 1

Resolved that the minutes of the Annual General Meeting of the Members of the Company held on Wednesday, October 27, 2020 are hereby confirmed and the Chairman is hereby authorized to sign the minutes.

Agenda Item No. 2

Resolved that the Annual Audited Financial Statements of the Company together with the Auditors', Directors' and Chairman's Reports for the year ended June 30, 2021 be and are hereby approved and adopted.

Agenda Item No. 3

Resolved that M/S Riaz Ahmad & company, Chartered Accountants be appointed as Statutory Auditors of the Company for the financial year ending June 30, 2022 at a remuneration to be fixed by the Chief Executive.

Yours sincerely,  
For **KHURSHID SPINNING MILLS LIMITED**

  
**Company Secretary**



**ISO 9002 CERTIFIED COMPANY**