



Ideal Spinning Mills Ltd.



RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON 28TH OCTOBER 2021

Following Resolutions were passed in Annual General Meeting held on 28th October, 2021 at the Registered Office of Company at Business Center 404/5, 4th Floor Mumtaz Hasan Road Karachi.

“RESOLVED THAT the minutes of the Last Annual General Meeting held on 26th October, 2020 are approved.

“RESOLVED THAT the Annual Audited Financial Statements for the year ended June 30, 2021 along with Chairman and Directors Reports thereon, statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance are approved.

“RESOLVED THAT final cash dividend for the year ended June 30 2021 of Rs.1.80/= per share i.e.18%, as recommended by the Board of Directors is approved.

“RESOLVED THAT M/s.Riaz Ahmed & Co., Chartered Accountants are re-appointed as Auditors of the Company for the year ending June 30, 2022 and remuneration to be fixed by the Directors of the Company

Certified True Copy

IDEAL SPINNING MILLS LTD.


Company Secretary



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