

# Al-Abid Silk Mills Ltd.

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## EXTRACTS FROM THE RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021.

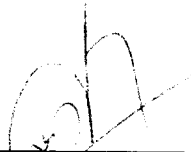
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**RESOLEVED THAT** the Minutes of the Annual General Meeting of the Company held on October 27, 2020 be and are hereby confirmed and adopted.

**FURTHER RESOLVED THAT** the Annual Audited Financial Statements of the company as at June 30, 2021 alongwith report of the Auditors and Directors to the shareholders as presented by the Chief Executive together with Statement of Compliance for the code of Corporate Governance be and are hereby approved and adopted.

**RESOLVED THAT** M/s. Muniff Ziauddin & Co., Chartered Accountants, be and are hereby reappointed as the Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration of Rs. 400,000/- (Rupees four Hundred Thousands only).

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Company Secretary