



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
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RESOLUTION PASSED IN 34th ANNUAL GENERAL MEETING

Date: Wednesday October 28, 2021

Time: 10:00 AM

Venue: Registered office 7/1, E-3, Main Boulevard Gulberg III, Lahore

1. **"RESOLVED THAT** the Minutes of the AGM of Yousaf Weaving Mills Limited held on November 25, 2020 be and are hereby approved and be signed by the Chairman as token of approval."
2. **"RESOLVED THAT** the Audited Accounts of Yousaf Weaving Mills Limited for the year ended June 30, 2021 together with Chairman Review including Auditors' and Directors' Reports thereon be and are hereby approved and adopted."
3. **RESOLVED THAT** M/s. Aslam Malik & Co. Chartered Accountants be and are hereby re-appointed as auditors of Yousaf Weaving Mills Limited for the year ending June 30, 2022 on the terms and conditions to be approved by the Chief Executive."

CERTIFIED TRUE COPY

Nadeem Anwar

YOUSAF WEAVING MILLS LTD.

(Signature)
Company Secretary