

Faisal Spinning Mills Limited

FSM-SEC-120-2021

December 28, 2021

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Resolutions Passed and Adopted in the EOGM held on December 28, 2021

In compliance of clause 5.6.9(b) of PSX rule book enclosed resolution passed and adopted in the Extra Ordinary General Meeting of the company held on December 28, 2021:

- 1) Resolved That minutes of the Annual General Meeting held on 27th October, 2021 has been duly approved and adopted by the shareholders of the company.***
- 2) Resolved That, following contesting directors of the company have been elected unopposed by the shareholders of company for the period of three (3) years in the Extra Ordinary General Meeting held on December 28, 2021.***

Sr	Name of Persons	Designation
1.	Mr. Bilal Sharif	Director
2.	Mr. Khurram Salim	Director
3.	Mr. Mohammad Amin	Director
4.	Mr. Hamza Shakeel	Director
5.	Mr. Mohammad Salim	Director
6.	Mr. Mohammad Shaheen	Director
7.	Mr. Tauqeer Ahmed Sheikh	Director
8.	Mr. Mustafa Tanvir	Director
9.	Mr. Asif Elahi	Director
10.	Mrs. Fatima Amin	Director

Regards,

For Faisal Spinning Mills Limited



Director

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