



BILAL FIBRES

L I M I T E D

MANUFACTURERS & EXPORTERS OF YARN



ISO 9001:2008 CERTIFIED
Registration # 9910765

EXPORT REGISTRATION NO.W-077224
IMPORT REGISTRATION NO.W-211496

N.T.N 0658669-4

SALES TAX REGISTRATION NO.
04-04-5202-011-46

**RESOLUTIONS ADOPTED IN THE 36TH ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF BILAL FIBRES LIMITED HELD ON THURSDAY, OCTOBER 27, 2022
AT 9:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY, 109-A, STREET NO. 3,
CAVALRY GROUND, LAHORE CANTT. LAHORE**


The company has adopted the following Resolutions in the subject AGM held on October 27, 2022:

ORDINARY BUSINESS:

1. Resolved that "The minutes of last Annual General Meeting of the Company held on October 27, 2021, be and are hereby confirmed."
2. Further resolved that "The Annual Audited Financial Statements of the Company for the year ended June 30, 2022, together with Directors' Report, Chairman Review and Auditors' Report be and hereby adopted/approved."
3. Further resolved that "The appointment of M/s Mushtaq & Co, Chartered Accountants as statutory auditor of the Company for the year ending on June 30, 2023, be and is hereby approved".
4. Further resolved that "The Chief Executive of the company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending on June 30, 2023."


Muhammad Ijaz Shahid
(Company Secretary)




Naeem Omer
(Chief Executive)