



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
Tel: +92 42 35757108 & 35717510 - 17
Fax: +92 42 35764036, 35764043 & 35757105
Web: www.yousafweaving.com

RESOLUTION PASSED IN 35th ANNUAL GENERAL MEETING

Date: Wednesday October 27, 2022

Time: 11:00 AM

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

1. **"RESOLVED THAT** the Audited Accounts of Yousaf Weaving Mills Limited for the year ended June 30, 2022 together with Chairman Review including Auditors' and Directors' Reports thereon be and are hereby approved and adopted."
2. **"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, 2023 on the terms and conditions to be approved by the Chief Executive Officer."

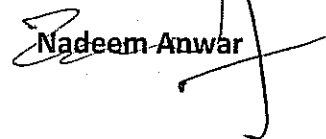
"FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary of the Company be and is hereby authorized to fix the remuneration of the Auditors for the year ended June 30, 2023."

3. **"RESOLVED THAT** the approval allowed by the members of the Company in the Extra Ordinary General Meeting held March 04, 2022 through special resolution in respect of matters set out in statement of material facts under section 134(3) of the Companies Act 2017 annexed with the notice of EOGM were remained non executed and are hereby withdrawn and revoked"

"FURTHER RESOLVED THAT these approval since withdrawn shall be non- active / ineffective and abortive"

"FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary of the Company be and are hereby authorized to take all steps and actions necessary, incidental and ancillary as may be required in this regard and to do all such acts, matters and things as be necessary or expedient for that purpose."

CERTIFIED TRUE COPY


Nadeem Anwar