

CHAKWAL SPINNING MILLS LTD.



**TUV
ISO 9001:2000
CERTIFIED**

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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RESOLUTION PASSED IN 35th ANNUAL GENERAL MEETING

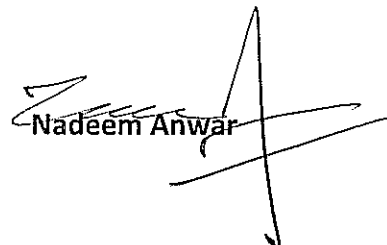
Date: Wednesday October 27, 2022

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 Chakwal Spinning Mills Limited held on March 31, 2022 be and are hereby approved and be signed by the Chairman as token of approval."
- 2. "RESOLVED THAT** the Audited Accounts of Chakwal Spinning 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."
- 3. RESOLVED THAT** M/s. Aslam Malik & Co. Chartered Accountants be and are hereby re-appointed as auditors of Chakwal Spinning Mills Limited for the year ending June 30, 2023 on the terms and conditions to be approved by the Chief Executive."

CERTIFIED TRUE COPY


Nadeem Anwar