

# Al-Abid Silk Mills Ltd.

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EXTRACTS OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON  
OCTOBER 27, 2023.

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**RESOLVED THAT:** the Minutes of the Extra Ordinary General Meeting of the Company held on May 16, 2023 be and are hereby confirmed and adopted.

**FURTHER RESOLVED THAT:** the Annual Audited Financial Statements of the Company as at June 30, 2023 alongwith report of the Auditors and Directors to the shareholders as presented by the Chief Executive together with Statement of Compliance for the code of Corporate Governance be and are hereby approved and adopted.

**FURTHER RESOLVED THAT:** M/s. Muniff Ziauddin & Co. Chartered accountants, be and are hereby reappointed as the Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration of Rs.600,000/-(Rupees six hundred thousand only).

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*For Al-Abid Silk Mills Ltd.*

*Company Secretary*