



# Ideal Spinning Mills Ltd.



**RESOLUTION PASSED BY THE SHAREHOLDER OF IDEAL SPINNING MILLS LIMITED IN 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28<sup>TH</sup> OCTOBER 2023 AT 11.00 AM AT REGISTERED OFFICE OF THE COMPANY AT BUSINESS CENTER 404/05, 4<sup>TH</sup> FLOOR MUMTAZ HASAN ROAD, KARACHI**

## **ORDINARY BUSINESS:**

**Following Resolution passed in Annual General Meeting held on 28<sup>th</sup> October, 2023**

1. To confirm the minutes of the Last Extraordinary General Meeting of the company held on 30<sup>th</sup> May 2023 be and are hereby approved for signing by the Chairman

**“RESOLVED** that the minutes of the Last Extraordinary General Meeting held on 30<sup>th</sup> May, 2023 be and hereby approved for signing by the Chairman

2. To receive, consider, approve and adopt the Annual Audited Financial Statements of the Company for the year ended 30-June 2023 together with the Directors' and Auditors' Reports thereon

**“RESOLVED** that the Annual Audited Financial Statements of the Company for the year ended 30-June 2023 together with the Directors' and Auditors' Reports there on be and are hereby approved and adopted.

3. To appoint auditors for the next financial year ending 30<sup>th</sup> June 2024 and to fix their remunerations. The present Auditors M/s. Riaz Ahmed & Co., Chartered Accountants retires and being eligible offer themselves for re-appointment.

**“RESOLVED** that M/s. Riaz Ahmed & Co. Chartered Accountants be and they are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting for the financial year ending 30<sup>th</sup> June 2024 at remuneration mutually agreed between the Company and M/s. Riaz Ahmed & Co, Chartered Accountants

**Certified True Copy**

**FOR IDEAL SPINNING MILLS LTD**

**MUHAMMAD NADEEM**  
Company Secretary

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