



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 36th ANNUAL GENERAL MEETING

Date: Wednesday October 27, 2023

Time: 11:00 AM

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

1. **RESOLVED THAT** the Minutes of the EOGM of Yousaf Weaving Mills Limited held on January 21, 2023 be and are hereby approved and be signed by the Chairman as token of approval.
2. **RESOLVED THAT** the audited financial statements of Yousaf Weaving Mills Limited for the year ended June 30, 2023 together with Chairman Review including Auditors' and Directors' Reports thereon be and are hereby approved and adopted."

FURTHER RESLOVED THAT, the aforesaid resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders, SECP and / or any other regulatory body which suggestion, direction and advice shall be deemed to be part of these resolution(s) without the need of the shareholders to pass a fresh resolution(s).

3. **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, 2024 on the terms and conditions to be approved by the Chief Executive.

FURTHER RESOLVED that the Chief Executive be and is hereby authorized to fix their remuneration.

CERTIFIED TRUE COPY

Nadeem Anwar

YOUSAF WEAVING MILLS LTD.

Company Secretary