



**BILAL FIBRES**  
**L I M I T E D**  
**MANUFACTURERS & EXPRTERS OF YARN**



ISO-9001-2008 CERTIFIED  
Registration # 9910765

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

**RESOLUTION ADOPTED IN THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHARE  
HOLDERS OF BILAL FIBRES LIMITED HELD ON MONDAY, OCTOBER 28, 2024 AT 9:00  
A.M AT THE REGISTERED OFFICE OF THE COMPANY PLAZA NO.47,48-B GATE NO.1  
B BLOCK ELITE TOWN, 29-KM MAIN FEROPUR ROAD LAHORE**

The Company has adopted the following resolutions in the subject AGM held on October 28, 2024

**ORDINARY BUSINESS:**

1. Resolved that "The minutes of the last Annual General Meeting of the Company held on October 28, 2024 be and are hereby confirmed."
2. Further resolved that "The Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Director's report, Chairman review and Auditors report be and hereby adopted/approved."
3. Further resolved that "The appointment of M/S Mushtaq & Co, Chartered Accountants as statutory auditors of the Company for the year ending on June 30, 2025 be and is hereby approved."
4. Further resolved that "The Chief Executive of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending on June 30, 2025."

Muhammad Ijaz Shahid  
(Company Secretary)

Naeem Omer  
(Chief Executive)