



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

RESOLUTIONS ADOPTED IN THE 38TH 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 FERROZEPUR 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."

SPECIAL BUSINESS:

1. Resolved that the agenda item for sale and disposal of assets of the Company scheduled for discussion at this Extraordinary General Meeting be and is hereby deferred to a subsequent meeting as decided by the shareholders. The Board is authorized to convene another Extraordinary General Meeting subject to completion of necessary corporate and regulatory formalities where required for the above deferred agenda item.
2. Resolved that the agenda item for modification in the object clause of the Company and the change in name of the Company scheduled for discussion at this Extraordinary General Meeting be and is hereby deferred to a subsequent meeting as decided by the shareholders. The Board is authorized to convene another Extraordinary General Meeting subject to completion of necessary corporate and regulatory formalities where required for the above deferred agenda item.

Muhammad Ijaz Shahid
(Company Secretary)

Naeem Omer
(Chief Executive)