

# Ideal Spinning Mills Ltd.



IdealGroup

**RESOLUTION PASSED BY THE SHAREHOLDER OF IDEAL SPINNING MILLS LIMITED IN 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2024 AT 10:15 AM AT REGISTERED OFFICE OF THE COMPANY AT BUSINESS CENTER 404/05, 4<sup>TH</sup> FLOOR MUMTAZ HASSAN ROAD, KARACHI**

## **ORDINARY BUSINESS:**

**Following Resolution passed in Annual General Meeting held on 28<sup>th</sup> October, 2024**

1. To Confirm the Minutes of the Last General Meeting of the Company held on 28<sup>th</sup> October 2023 be and hereby approved for Signing by the chairman.

**"RESOLVED** that the minutes of the Last General Meeting held on 28<sup>th</sup> October 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 2024 together with the Directors and Auditors' Reports thereon

**"RESOLVED** that the Annual Audited Financial Statements of the company for the year ended 30-June 2024 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 ended 30<sup>th</sup> June 2025 and to fix their remunerations. The present Auditors M/S. Riaz Ahmad & Co. Chartered Accountants retires and being eligible offer themselves for re-appointment.

**"RESOLVED** that M/S. Riaz Ahmad & 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 2025 at remuneration mutually agreed between the Company and M/S. Riaz Ahmad & Co, Chartered Accountants.

**Certified True Copy**

**FOR IDEAL SPINNING MILLS LTD.**

**IDEAL SPINNING MILLS LTD.**

  
**Company Secretary**

**MUHAMMAD NADEEM**

**Company Secretary**

### **Head Office:**

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