

Al-Abid Silk Mills Ltd.

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EXTRACTS OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON
NOVEMBER 26, 2024.

RESOLVED THAT: the Minutes of the Annual General Meeting of the Company held on
October 27, 2023 be and are hereby confirmed and adopted.

FURTHER RESOLVED THAT: the Annual Audited Financial Statements of the Company as
at June 30, 2024 alongwith report of the Auditors and Directors to the shareholders as
presented by the Chief Executive together with Statement of Compliance for the code of
Corporate Governance be and are hereby approved and adopted.

FURTHER RESOLVED THAT: M/s. Muniff Ziauddin & Co. Chartered accountants, be and
are hereby reappointed as the Auditors of the Company to hold the office from the
conclusion of this meeting until the conclusion of the next Annual General Meeting of
the Company.

For Al-Abid Silk Mills Ltd.

Company Secretary