

Faisal Spinning Mills Limited

FSM-SEC-231-2024

December 28, 2024

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Resolutions Passed and Adopted in the EOGM held on December 28, 2024

In compliance of clause 5.6.9(b) of PSX rule book enclosed resolution passed and adopted in the Extra Ordinary General Meeting of the company held on December 28, 2024:

- 1) Resolved That minutes of the Annual General Meeting held on 28th October, 2024 has been duly approved and adopted by the shareholders of the company.**
- 2) Resolved That, following contesting directors of the company have been elected unopposed by the shareholders of company for the period of three (3) years in the Extra Ordinary General Meeting held on December 28, 2024.**

Sr	Name of Persons	Designation	Category
1.	Mr. Bilal Sharif	Director	Others
2.	Mr. Khurram Salim	Director	Others
3.	Mr. Muhammad Amin	Director	Others
4.	Mr. Hamza Shakeel	Director	Others
5.	Mr. Mohammad Salim	Director	Others
6.	Mr. Muhammad Shaheen	Director	Others
7.	Mr. Tauqeer Ahmed Sheikh	Director	Independent
8.	Mr. Mustafa Tanvir	Director	Independent
9.	Mr. Asif Elahi	Director	Independent
10.	Mrs. Fatima Amin	Director	Female

Since Mr. Muhammad Ahmad, contesting under "Other Category" has withdrawn from contesting in the election of directors before the EOGM, all the above mentioned persons have been elected unopposed as directors of Faisal Spinning Mills Ltd.

Regards,

For Faisal Spinning Mills Limited



Company Secretary

Karachi Office : Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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Faisal Spinning Mills Limited

FSM-SEC-232-2024

December 28, 2024

The General Manager

Pakistan Stock Exchange Limited,
Karachi.

Sir,

Material Information - Election of Directors

Pursuant to the requirements of Section 96 and 131 of the Securities Act 2015 to be read in conjunction, with SRO No.143 (1)/2012 dated December 5, 2012 and clause 5.6.1 of rule book of PSX to disclose material information we are pleased to enclose herewith the requisite form duly filled in and signed by the authorized signatory.

You may please inform the TRE members of Exchange accordingly.

Thanking you.

Regards,

Faisal Spinning Mills Limited



Director

CC:

The Executive Director/HOD

Securities & Exchange Commission of Pakistan,
Offsite-II Department, Supervision Division,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Karachi Office : Umer House. 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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Faisal Spinning Mills Limited

Disclosure Form in Terms of Section 96 and 131 of the Securities Act 2015

Name and Address of Company	Faisal Spinning Mills Limited Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi
Date of Report	December 28, 2024
Contact Information	Adeel ur Rehman; Company Secretary Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi. Telephone: 02135063004; 0300-8441726 Email: fsm.corporate@umergroup.com

Please mark the appropriate box below:



[*] Disclosure of the inside information by the listed company

Public disclosure of inside information, which directly concern the listed securities

“Consequent to the withdrawal of Mr. Muhammad Ahmad from contesting under “Other Category”, the following persons have been elected unopposed as the directors of **Faisal Spinning Mills Limited**;

Sr	Name of Persons	Designation	Category
1.	Mr. Bilal Sharif	Director	Others
2.	Mr. Khurram Salim	Director	Others
3.	Mr. Muhammad Amin	Director	Others
4.	Mr. Hamza Shakeel	Director	Others
5.	Mr. Mohammad Salim	Director	Others
6.	Mr. Muhammad Shaheen	Director	Others
7.	Mr. Tauqeer Ahmed Sheikh	Director	Independent
8.	Mr. Mustafa Tanvir	Director	Independent
9.	Mr. Asif Elahi	Director	Independent
10.	Mrs. Fatima Amin	Director	Female

For Faisal Spinning Mills Limited

Mohammad Salim
(Director)

Pursuant to the requirements of the Securities Act 2015, the company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

Karachi Office : Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900 Phones : (92-21) 35115177-80 Fax : (92-21) 35063002 & 35063003 E-mail : khioff@umergroup.com Website : www.umergroup.com	Lahore Office : 9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660 Phones: (92-42) 111 – 130 - 130, Fax: (92-42) 35770015 E-mail : lhroff@umergroup.com Website : www.umergroup.com
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27 Dec 2024

The Board of Directors
Faisal Spinning Mills, Umer Group of Companies
Registered Office
Umer House, 23/1, Sector 23, K.I.A , Karachi

Dear Sir,

NOTICE OF WITHDRAWAL OF INTENTION TO CONTEST THE ELECTION OF DIRECTORS AT EXTRA-ORDINARY GENERAL MEETING (EOGM) OF SHAREHOLDERS OF FAISAL SPINNING MILLS LIMITED TO BE HELD ON SATURDAY, DECEMBER 28, 2024 AT 11:30 A.M. at Umer House, 23/1, Sector 23, K.I.A , Karachi

I Muhammad Ahmad (CNIC No. 36402-07668511) son of Mr. Muhammad Ramzan hereby withdraw my notice regarding my intention to offer myself for election as a "Other Director" under Section 159(3) of the Companies Act, 2017 (the "Act").

Thanks & Regards



CNIC No. 36402-07668511
NTN 36402-07668511
Cell No. +971 55 4113272
Email: muhammadahmad1@hotmail.com

Encl:

- Copy of valid CNIC

