



CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

RESOLUTION PASSED IN 37TH ANNUAL GENERAL MEETING

Date : January 16, 2025

Time : 10:30 AM

Venue : Registered Office 7/1 E-3, Main Boulevard Gulberg III, Lahore.

1. **“RESOLVED THAT** the Minutes of EOGM of Chakwal Spinning Mills Limited held on August 02, 2024 be and are hereby approved and be signed by the Chairman as token of Approval”.
2. **“RESOLVED THAT** the Audited Accounts of Chakwal Spinning Mills Limited for the year ended June 30, 2024 together with Chairman review including Auditor’s and Director’s report thereon be and are hereby approved and adopted”.
3. **“RESOLVED THAT** M/S Saeed Ul Hassan & Company Chartered Accountants be and are hereby re-appointed as Auditors of Chakwal Spinning Mills Limited for the year ended June 30, 2025 on the terms and conditions to be approved by the Chief Executive”.


Chairman