



## Paramount Spinning Mills Limited

2nd Floor ,Finlay Hosue ,I.I Chundrigarh Road ,  
Karachi (Pakistan)

### EXTRACTS OF THE RESOLUTION OF PARAMOUNT SPINNING MILLS LIMITED PASSED IN EXTRA ORDINARY GENERAL MEETING ON 18.07.2025.

RESOLVED THAT the following contesting persons be and are hereby declared elected unopposed u/s 159(4) of the Companies Act-2017 for the next term of three years commencing from 18.07.2025.

1. *Mr. Sohail Maqsood*
2. *Mr. Muhammad Akhtar Mirza*
3. *Mr. Muhammad Ashraf Khan*
4. *Mr. Muhammad Arif*
5. *Mrs. Zarqa Asif*
6. *Mr. Abid Sattar*
7. *Mr. Muhammad Junaid*

CERTIFIED TO BE TRUE COPY

Company Secretary

