



Gulshan Spinning Mills Limited

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

EXTRACTS OF THE RESOLUTION OF GULSHAN 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

