



Ideal Spinning Mills Ltd.



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of members of Ideal Spinning Mills Limited (the Company) will be held on Monday, 11 August 2025 at 11:00 a.m. at Room Number 404 & 405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi, Pakistan and through video-link to transact the following business:

Ordinary Business:

1. To confirm the minutes of the Thirty Sixth Annual General Meeting of the Company held on 28 October 2024.

Special Business:

2. To consider and, if thought fit, to pass, with or without modifications, the ordinary resolutions, as provided in the statement of material facts, for disposal / sale of Company's spinning segment's major portion of plant and machinery including stand-by equipment in terms of Section 183(3)(a) of the Companies Act, 2017.

(Attached to this Notice is a Statement of Material Facts concerning the above-mentioned special business and draft ordinary resolutions, as required under Section 134(3) and Section 140 of the Companies Act, 2017).

By Order of the Board

IDEAL SPINNING MILLS LTD.


Company Secretary

Karachi
18 July 2025

Mr. Muhammad Nadeem
Company Secretary

Head Office:

1088-Jail Road,
Faisalabad-Pakistan
Ph: +92 41 2634 902
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www.idealsm.com

Mills:

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Lahore Office:

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6-K, Main Boulevard Gulberg II, Lahore
Ph :+92 42 3575 8102
Fax: +92 42 3575 2220
+92 42 3575 8101

Registered Office:

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Road, Off. I.I. Chundrigar Road,
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Ph :+92 21 3241 8553, 3243 1531



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NOTES:

1. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from 05 August 2025 to 11 August 2025 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, F.D. Registrar Services (Pvt.) Limited, 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi at the close of business on 04 August 2025 will be treated in time for purposes of attending and voting at the EOGM.

2. Appointment of Proxy

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf, provided such proxy is also a member.

Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

An instrument of proxy and the Power of Attorney or other authority (if any) under which it is signed, or a Notary Public certified copy of such Power of Attorney, in order to be valid, must be received at the Registered Office of the Company not later than (48) forty-eight hours before the time of holding the EOGM.

Proxy form shall be witnessed by two persons whose names, addresses and valid CNIC numbers shall be mentioned on the form.

The proxy shall produce his / her original CNIC or original Passport at the time of EOGM.

Form of Proxy in Urdu and English language is herewith enclosed.

3. CDC Account Holders

CDC account holders are required to follow the guidelines of Circular No.1 dated January 26, 2000 of the SECP for attending the EOGM:

(i) In case of individuals: The account holder or sub account holder and / or the person whose securities are registered on CDS; and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original CNIC or original passport at the time of attending the EOGM. Members are also required to bring their Participants' I.D. Number and Account Numbers in CDS.

(ii) In case of a corporate entity: Board of Directors Resolution / Power of Attorney with specimen signature of nominee shall be produced (unless it has been provided earlier) at the time of the EOGM.

4. Procedure for E-Voting

a. In accordance with the Companies (Postal Ballot) Regulation, 2018, (the "Regulations") the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations.

b. Details of E-Voting facility will be shared through e-mail with those members of the Company who have valid cell numbers / e-mail addresses (Registered e-mail ID) available in the Register of Members of the Company by the end of business on 04 August 2025. Members who intend to exercise their right of vote through E-Voting shall provide their valid cell numbers and email addresses not later than 04 August 2025 (COB).

c. Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.

d. Members shall cast vote for Agenda Item No. 2 online from 08 August 2025 till 10 August 2025 before 5:00 p.m. Voting shall close on 10 August 2025

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at 5:00 p.m. A vote once cast by a member shall not be allowed to be changed.

5. Procedure for Voting Through Postal Ballot

a. Members may alternatively opt for voting through Postal Ballot. For the convenience of the members, Ballot Paper is annexed to this notice and the same is also available for downloading on the Company's website (www.idealsm.com).

b. Members must ensure that a duly filled and signed Ballot Paper along with a copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's address, Room Number 404 & 405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi or email at eogm2025@idealsm.com one day before the EOGM, that is on 10 August 2025 before 5:00 p.m. A postal ballot received after this time / date shall not be considered for voting. The signature on the Ballot Paper shall match with signature on the CNIC.

6. Appointment of Scrutinizer

The Company has appointed Messrs Riaz Ahmad & Company, Chartered Accountants, FS Tower, Outside Al-Fateh Garden, and East Canal Road, Faisalabad as Scrutinizer in compliance with regulation 11 of the Companies (Postal Ballot) Regulations, 2018 for voting on the special business. Messrs Riaz Ahmad & Company, Chartered Accountants is a renowned firm with satisfactory QCR rating from ICAP and extensive experience in managing the voting process in terms of the Regulations.

7. Attending meeting Through Electronic Means

The Company, furthermore, has made arrangements to ensure that all participants, including shareholders, can now participate in the EOGM proceedings via Zoom video-link. To attend the meeting via Zoom video-link, members are requested to register themselves by providing the following information through email at eogm2025@idealsm.com on or before 10 August, 2025, 05:00 P.M.

8. Change of Address

Members are requested to immediately notify change of address to the Company's Share Registrar at the following address:

F.D.Registrar Services (Pvt) Limited 1705, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi 74000, Pakistan

9. Prohibition of Gift

In view of prohibition under Section 185 of the Companies Act, 2017, the Company does not distribute gifts in any form to its members in the general meetings.

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IDEAL SPINNING MILLS LIMITED, ROOM NO. 404 & 405, 4TH FLOOR, BUSINESS CENTRE, MUMTAZ HASSAN ROAD, KARACHI

Ballot Paper for Voting Through Post

(For Poll to be held in the Extraordinary General Meeting to be held on Monday, 11 August 2025 at 11:00 a.m.)

Designated email address of the Chairman at which the duly filled in ballot paper may be sent to eogm2025@idealsm.com.

Name of member / joint member	
Registered Address	
Number of Shares held (as of 04 August 2025) and Folio No.	
CNIC No. / Passport No. (in case of foreigner) (Copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, Corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/ our assent or dissent to the following resolution by picking tick (v) mark in the appropriate box below:

EOGM's Agenda Item No.	Resolution	No. of ordinary shares for which votes cast	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
2.	<p>RESOLVED that the approval of shareholders of Ideal Spinning Mills Limited (the "Company") be and is hereby accorded for sale / disposal of major portion of plant and machinery including stand-by equipment of Company's spinning segment.</p> <p>RESOLVED FURTHER that, as part and parcel of the foregoing consent, the Board of Directors of the Company be and is hereby authorized and empowered for sale of major portion of plant and machinery including stand-by equipment of Company's spinning segment on behalf of the Company.</p>			

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EOGM's Agenda Item No.	Resolution	No. of ordinary shares for which votes cast	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
	<p>RESOLVED FURTHER that Chief Executive Officer Mr. Amjad Saeed and / or Mr. Omer Saeed, Mr. Ahsan Saeed and Mr. Khizer Saeed, directors of the Company be and are hereby singly authorized to dispose of the major portion of the plant and machinery including stand-by equipment of Company's spinning segment and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement the disposal and the transaction contemplated by it, which shall include, but not limited to:</p> <p>a) negotiations in such manner and on such terms and conditions as are in best interests of the Company and its shareholders for the assets to be disposed of;</p> <p>b) entering into and executing agreement with the buyer(s), for selling the assets, receiving the sale consideration, executing, preparing and signing transfer documents in favor of the buyer(s) to affect the assets sale in favor of the buyer(s);</p> <p>c) generally performing and executing in respect of the disposal, all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the assets sale, and</p> <p>d) to submit documents, make filing with SECP, PSX and other authorities and to undertake all necessary actions to give effect to this resolution.</p>			

Signature of Member(s)

Date:

Place:

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NOTES / PROCEDURE FOR SUBMISSION OF BALLOT PAPER

1. Duly filled and signed original postal ballot should be sent to the Chairman, Ideal Spinning Mills Limited, Room No. 404 & 405, 4th Floor Business Centre, Mumtaz Hassan Road, Karachi or a scanned copy of the original postal ballot to be emailed at: eogm2025@idealsm.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal Ballot forms should be received by the Chairman not later than 10 August 2025 by 5:00 p.m. Postal Ballot(s) received after the date and time stipulated shall not be considered for voting.
4. Signatures on Postal Ballot should match the signatures on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot papers shall be rejected.
6. In case of representative of a body corporate and corporation, Postal Ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Sections 138 or 139 of the Companies Act, as applicable, unless these have already been submitted along with Proxy Form. In case of foreign body corporate etc. all documents must be attested by the Pakistani Embassy having jurisdiction over the member.
7. Ballot paper has also been placed on the Company's website (www.idealsm.com) Members may download the ballot paper from the website or use original/ photocopy published in newspapers.

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STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts pertaining to the special business to be transacted at the extraordinary general meeting of members of Ideal Spinning Mills Limited (the Company) to be held on 11 August 2025.

The Board of Directors of the Company has approved the sale of major portion of the plant and machinery including stand-by equipment, related to the Company's spinning segment. This decision has been made due to continued challenges faced by the spinning business specially demand of yarn and costs of operation. As a result, the Company will discontinue its spinning operations but will continue to operate its weaving and socks units.

Overview of spinning segment's plant and machinery including stand-by equipment

The Company's spinning segment comprises a range of various types of specific machineries, including the machineries of blow room, carding, drawing, comber, simplex, ring, compact and auto cone. Moreover, certain generators of different types are also included. These assets were acquired over an extended period, since the inception of the spinning business of the Company. The total installed capacity of the spinning unit, converted to 20s count, is approximately 18 million Kgs. However, the actual production for the year ended 30 June 2024 was 11,154,492 Kgs.

The information required under Section 134 of the Companies Act, 2017 read with S.R.O. 423(I)/2018 dated 03 April 2018 is as under:

a) Description / Name of assets	A range of various types of specific machineries related to spinning business, including the machineries of blow room, carding, drawing, comber, simplex, ring, compact and auto cone departments. Moreover, certain generators of different types (MTU, Jenbacher) are also included.
b) Acquisition date of the assets	The machinery proposed for disposal was procured over an extended period starting from Year 1991.
c) Cost	The aggregate cost of the plant and machinery including stand-by equipment is Rupees 944.349 million.
d) Revalued amount and date of revaluation (if applicable)	Not Applicable
e) Book value	The aggregate net book value as at 30 June 2025 of the plant and machinery including stand-by equipment is Rupees 409.818 million.

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f) Approximate current market price / fair value	The current market price / fair value is expected to be in line with the book value as stated above. The exact amount, however will be ascertained at the time of finalizing the transactions with the potential buyer(s).
g) In case of sale, if the expected sale price is lower than book value or the fair value, then the reasons thereof	It is assured that the expected sale price will not be less than the aggregate net book value of the assets to be disposed of.
h) In case of lease of assets, tenure, lease rentals, increment rate; mode/basis of determination of lease rentals; and other important terms and conditions of the lease	Not Applicable
i) The proposed manner of disposal of the said assets	The Company intends to dispose of the said assets through a negotiated sale process. Offers will be evaluated and disposal shall be conducted based on mutually agreed terms with the selected buyer(s), in the best interest of the Company.
j) In case the company has identified a buyer, who is a related party the fact shall be disclosed in the statement of material fact	Not Applicable
<p>k) Purpose of the sale, lease or disposal of assets along with following details:</p> <p>a) Utilization of the proceeds received from the transaction.</p> <p>b) Effect on operational capacity of the Company, if any; and</p> <p>c) Quantitative and qualitative benefits expected to accrue to the members.</p>	<p>a) Utilization of Proceeds:</p> <p>The proceeds from the sale will be utilized to discharge the Company's existing financial obligations, specifically for the settlement of outstanding liabilities payable to creditors. This strategic allocation is intended to enhance the Company's financial stability and improve its liquidity. After satisfying the creditors, the remaining proceeds will be utilized in any effective business project or in existing weaving and socks facilities accordingly.</p> <p>b) Effect on Operational Capacity:</p> <p>Following the proposed disposal, the Company's spinning operations will cease entirely. This decision has been driven by the sustained losses incurred by the segment, primarily due to high raw material and fuel costs.</p> <p>c) Expected Benefits to Members:</p> <p>The disposal of major portion of the plant and machinery including stand-by equipment, related to the Company's spinning segment is a strategic step towards improving the Company's financial health by eliminating sustained operational losses and associated overheads. Proceeds from the sale will be applied towards settling outstanding liabilities to creditors, thereby strengthening the Company's liquidity and reducing financial exposure. Moreover, any remaining balance of sale proceeds after settling the liabilities will be used in other existing segments of the Company along with any future sustainable business project(s). This divestment is expected to enhance overall profitability and unlock long-term value for shareholders</p>

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Interest of Directors:

The directors of the Company have no personal interests, directly or indirectly, in the special business except to the extent of their shareholding.

The following resolutions are proposed to be passed as ordinary resolutions:

RESOLVED that the approval of shareholders of Ideal Spinning Mills Limited (the "Company") be and is hereby accorded for sale / disposal of major portion of plant and machinery including stand-by equipment of Company's spinning segment.

RESOLVED FURTHER that, as part and parcel of the foregoing consent, the Board of Directors of the Company be and is hereby authorized and empowered for sale of major portion of plant and machinery including stand-by equipment of Company's spinning segment on behalf of the Company.

RESOLVED FURTHER that Chief Executive Officer Mr. Amjad Saeed and / or Mr. Omer Saeed, Mr. Ahsan Saeed and Mr. Khizer Saeed, directors of the Company be and are hereby singly authorized to dispose of the major portion of the plant and machinery including stand-by equipment of Company's spinning segment and to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement the disposal and the transaction contemplated by it, which shall include, but not limited to:

- (a) negotiations in such manner and on such terms and conditions as are in best interests of the Company and its shareholders for the assets to be disposed of;
- (b) entering into and executing agreement with the buyer(s), for selling the assets, receiving the sale consideration, executing, preparing and signing transfer documents in favor of the buyer(s) to affect the assets sale in favor of the buyer(s);
- (c) generally performing and executing in respect of the disposal, all lawful deeds, agreements, acts and things as they may think fit and proper in order to implement and complete the assets sale.
- (d) To submit documents, make filing with SECP, PSX and other authorities and to undertake all necessary actions to give effect to this resolution.

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IDEAL SPINNING MILLS LIMITED



ROOM NO. 404-405 4TH FLOOR BUSINESS CENTRE MUMTAZ HASSAN ROAD KARACHI.

PROXY FORM

EXTRA ORDINARY GENERAL MEETING

I/We _____ S/o/D/o/W/o _____
Of _____ being a member of **IDEAL SPINNING MILLS LIMITED** and holder of _____
Ordinary Shares as per Share Register Folio No. _____ and / or CDC Participant ID No. _____
and Account / Sub-account No. _____ do hereby appoint Mr./Mrs./Miss _____
Folio No. /CDC No. of _____
Failing him/her, Mr./Mrs./Miss _____ Folio No. /CDC No. _____
of _____ as my/our proxy to attend, act and vote for me/us on my/our behalf at
Extra Ordinary General Meeting of the Company to be held on Monday 11, August 2025 at 11:00 a.m at
Room No.404-405, 4th Floor Business Centre Mumtaz Hasan Road Karachi - 74000 and at any
adjournment thereof in the same manner as I/we myself/ourselves would vote if personally present at
such meeting.

Signature of Shareholder
Folio / CDC A/C No.

Signature of Proxy

Five Rupees
Revenue Stamp

Dated this _____ day of _____ 2025

Witness:

1. Signature _____
Name _____
Address _____
CNIC or _____
Passport No. _____

Witness:

2. Signature _____
Name _____
Address _____
CNIC or _____
Passport No. _____

Notes:

1. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on member's behalf.
2. If a member is unable to attend the meeting. He/She may complete and sign this form and send it to the Company's Share Registrar M/s. F.D. Registrar Service (PVT) Limited 1705 17th Floor Saima Trade Tower A, I.I. Chundrigar Road Karachi so as to reach not less than 48 hours before the time appointed for holding the Meeting.
3. For CDC Account Holders / Corporate Entities; in addition to the above the following requirements have to be met:
 - (a) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers be stated on the form.
 - (b) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - © The proxy shall produce his original CNIC or original passport at the time of the meeting. In case of a corporate entity, the Board of Directors resolution/ power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

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لیٹر انک 2017 کے سیکٹر (3) 134 کے تحت ادا کی گئی ہے

یہ بیان 1 اگست 2025 کو مسترد ہونے والے نئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔ اسے اس کے تحت نافذ کیا گیا ہے۔
کئی کے لئے آؤٹ ڈرائنگ کے تحت لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔ یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔

اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے

کئی کے لئے آؤٹ ڈرائنگ کے تحت عملی طور پر نافذ کیا گیا ہے۔ اس کے تحت عملی طور پر نافذ کیا گیا ہے۔
یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔ یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔
یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔ یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔

(اے) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ب) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ج) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(د) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ه) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(و) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ز) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ح) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ط) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ث) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے

(اے) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ب) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ج) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(د) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
(ه) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
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(ز) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے
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(ث) لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے	اسپیننگ میلز کے پلانٹ اور مشینری کے لئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے

لیٹر انک 2017 کے سیکٹر (3) 134 کے تحت ادا کی گئی ہے

یہ بیان 1 اگست 2025 کو مسترد ہونے والے نئے لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔ اسے اس کے تحت نافذ کیا گیا ہے۔
کئی کے لئے آؤٹ ڈرائنگ کے تحت لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔ یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔
یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔ یہ لے آؤٹ کے تحت عملی طور پر نافذ کیا گیا ہے۔
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Ideal Spinning Mills Ltd.



انیڈیل اسپننگ ملز لمیٹڈ

کمرہ نمبر 404-405، چوتھی منزل، بزنس سینٹر، ممتاز حسن روڈ، کراچی۔

پراکسی فارم
غیر معمولی جنرل اجلاس

میں / ہم ولد / دختر / زوجہ

ساکن جو کہ انیڈیل اسپننگ ملز لمیٹڈ کا رکن ہوں / ہیں اور حصص رجسٹر میں درج فولیونمبر _____ کے مطابق _____ عدد عام حصص کا مالک ہوں / ہیں اور / یا سی ڈی سی شریک انی ڈی نمبر _____ اور اکاؤنٹ / سب اکاؤنٹ نمبر _____ رکھتا / رکھتے ہوں / ہوں، عدم موجودگی کی صورت میں جناب / محترمہ / مس (فولیونمبر / سی ڈی سی نمبر _____) کو، میرا / ہماری پراکسی مقرر کرتا / کرتے ہیں تاکہ وہ غیر معمولی جنرل اجلاس جو کہ بروز پیر، 11 اگست 2025 کو صبح 11:00 بجے کمرہ نمبر 404-405، چوتھی منزل، بزنس سینٹر، ممتاز حسن روڈ، کراچی - 74000 پر منعقد ہو گا، یا اس کے کسی التواء شدہ اجلاس میں، میری / ہماری نمائندگی کرتے ہوئے شرکت کرے / کریں، کارروائی میں حصہ لے / لیں اور میرے / ہمارے حق میں اسی طرح ووٹ دے / دیں جیسے میں / ہم خود وہاں موجود ہوتے۔

تاریخ: _____ دن _____ 2025

پانچ روپے
ریونیو اسٹامپ

دستخط رکن شپن بولڈر
فولیو / سی ڈی سی اکاؤنٹ نمبر

دستخط پراکسی

گواہان:

دستخط

نام:

پتہ:

قومی شناختی کارڈ / پاسپورٹ نمبر:

گواہان:

دستخط

نام:

پتہ:

قومی شناختی کارڈ / پاسپورٹ نمبر:

ہدایات:

کوئی بھی رکن جو اجلاس میں شرکت اور ووٹ دینے کا اہل ہو، وہ تحریری طور پر پراکسی مقرر کر سکتا ہے جو اس کی جگہ اجلاس میں شرکت کرے اور ووٹ دے۔

اگر کوئی رکن اجلاس میں شرکت کرنے سے قاصر ہو تو وہ یہ فارم مکمل کر کے دستخط کرے اور کمپنی کے شیئر رجسٹرار ایف ڈی رجسٹرار سروسز (پرائیویٹ) لمیٹڈ، پتہ: 1705، 17 ویں منزل، سیما ٹریڈ ٹاور-اے، انی انی چنڈریگر روڈ، کراچی کو اجلاس کے وقت سے کم از کم 48 گھنٹے قبل ارسال کرے۔

سی ڈی سی اکاؤنٹ ہولڈرز / کارپوریٹ اداروں کے لیے مندرجہ ذیل شرائط کا پورا ہونا بھی لازم ہے
پراکسی فارم دو گواہوں کے دستخط سے تصدیق شدہ ہو جن کے نام، پتے اور قومی شناختی کارڈ نمبر فارم پر درج ہوں۔
مفاد یافتہ مالک اور پراکسی کی تصدیق شدہ شناختی کارڈ / پاسپورٹ کی نقول فارم کے ساتھ فراہم کی جائیں۔
پراکسی کو اجلاس کے وقت اپنا اصل قومی شناختی کارڈ یا پاسپورٹ پیش کرنا ہو گا۔

کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کی قرارداد / پاور آف اٹارنی بمع نمونہ دستخط کے (اگر پہلے سے جمع نہ کروایا گیا ہو) پراکسی فارم کے ساتھ کمپنی کو جمع کروانا ہو گا۔

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