Faisal Spinning Mills Limited

FSM-SEC-(055-56)-2025

October 27, 2025

The General Manager
Pakistan Stock Exchange Limited,
Karachi.

Sir,

Resolutions passed and adopted in the annual general meeting held on October 27, 2025

In compliance of clause 5.6.9(b) of PSX rule book enclosed resolutions passed and adopted in the annual general meeting of the company held on 27th October, 2025:

Ordinary Business:

1. **Resolved That,** minutes of the last annual general meeting held on 28th October, 2024 has been duly approved and adopted by the shareholders of the company.

2. **Resolved That,** the audited financial statements of the company for the year ended 30th June, 2025 together with the Auditors' and Directors' Report have been duly approved and adopted by the shareholders of the company.

3. **Resolved That,** appointment of the auditor's Messer's Mushtaq and Company, Chartered Accountants for the next term i.e. year 2025-2026 and their remuneration at PKR 3,100,000/- has been duly approved and adopted by the shareholders of the company.

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Special Business:

(A) To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions under the provisions of Section 208 of the Companies Act, 2017:

(i) "Resolved That Related Parties Transactions carried out during the year as disclosed in the financial statements for the year ended June 30, 2025, be and are hereby ratified, approved and confirmed."

(ii) "Resolved That the Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis during the financial year ending June 30, 2026.

Further Resolved That transactions approved by Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next general meeting for their formal ratification/approval."

Regards,
For Faisal Spinning Mills Limited

FAISAL SPINNING MILLS LTD. KARACHI

Director

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