



Ideal Spinning Mills Ltd.



RESOLUTION PASSED BY THE SHAREHOLDER OF IDEAL SPINNING MILLS LIMITED IN 37TH ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2025 AT 10:15 AM AT REGISTERED OFFICE OF THE COMPANY AT BUSINESS CENTER 404/405, 4TH FLOOR MUMTAZ HASSAN ROAD, KARACHI

ORDINARY BUSINESS:

Following Resolution passed in Annual General Meeting held on 28th October, 2025

1. To Confirm the Minutes of the Extra Ordinary General Meeting of the Company held on 11th August 2025 be and hereby approved for Signing by the chairman.

"RESOLVED that the minutes of the Extra Ordinary General Meeting of the Company held on 11th August 2025 be and hereby approved for signing by the Chairman.

2. To receive, consider, approve and adopt the Annual Audited Financial Statements of the Company for the year ended 30-June 2025 together with the Directors and Auditors' Reports thereon

"RESOLVED that the Annual Audited Financial Statements of the company for the year ended 30-June 2025 together with the Directors and Auditors' Reports there on be and are hereby approved and adopted.

3. To appoint auditors for the next financial year ended 30th June 2026 and to fix their remunerations. The present Auditors M/S. Riaz Ahmad & Co. Chartered Accountants retires and being eligible offer themselves for re-appointment.

"RESOLVED that M/S. Riaz Ahmad & Co. Chartered Accountants be and they are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting for the financial year ending 30th June 2026 at remuneration mutually agreed between the Company and M/S. Riaz Ahmad & Co, Chartered Accountants.

Certified True Copy

FOR IDEAL SPINNING MILLS LTD.

IDEAL SPINNING MILLS LTD.

Company Secretary

MUHAMMAD NADEEM

Company Secretary

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