

# **Haji Mohammad Ismail Mills Limited**

*409 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan*

Tel:32638521-3 E.mail:info@hmiml.com, Website:www.hmiml.com

## **EXTRACT OF THE MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF HAJI MOHAMMAD ISMAIL MILLS LTD**

At a meeting of members held on Friday, 24th October, 2025 at 11.30 a.m. at 409-Commerce Centre, Hasrat Mohani Road, Karachi

Following Resolutions were passed unanimously.

1. Resolved that Minutes of last meeting held on 24<sup>th</sup> October, 2024 are hereby approved.
2. Resolved that the revival plan of the company is in the best interest of the company and its shareholders. Mr. Muhammad Sarfraz, Director/Company Secretary is authorized SINGLY to execute all the documents and represent the company before all authorities concerned for implementation/approval.
3. Further Resolved that audited accounts together with the Auditors' and Directors' Report thereon for the year ended 30th June, 2025 laid before the meeting/members be and hereby approved and adopted.
4. Resolved that M/s. Naveed Zafrar Ashfaq Jaffery & Co. Chartered Accountants be and are hereby appointed as auditors of the company for the year ending 30<sup>th</sup> June, 2026. Board of directors of the company are authorized to fix their remuneration for their services with mutual consent.

There being no other business, the meeting concluded with a vote of thanks to Chair.

**True Copy**



**Company Secretary**