



# CHAKWAL SPINNING MILLS LTD.



TUV  
ISO 9001  
CERTIFIED

7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.

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## RESOLUTION PASSED IN 38<sup>TH</sup> ANNUAL GENERAL MEETING

**Date:** Tuesday, October 28, 2025

**Time:** 10:30 am

**Venue:** Registered office: 7/1, E-3, Main Boulevard Gulberg-III, Lahore

1. **RESOLVED THAT**, the minutes of the EOGM of Chakwal Spinning Mills Limited held on March 04, 2025 be and are hereby approved and be signed by the Chairman as token of approval.
2. **RESOLVED THAT**, the audited financial statements of Chakwal Spinning Mills Limited for the year ended June 30, 2025 together with Chairman Review including Auditors' and Directors' Reports thereon be and are hereby approved and adopted.

**FURTHER RESOLVED THAT**, the aforesaid resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders, SECP and / or any other regulatory body which suggestion, direction and advice shall be deemed to be part of these resolution(s) without the need of the shareholders to pass a fresh resolution(s).

3. **RESOLVED THAT**, M/s. Saeed-Ul-Hassan & Co. Chartered Accountants be and are hereby re-appointed as auditors of Chakwal Spinning Mills Limited for the year ending June 30, 2026 on the terms and conditions to be approved by the Chairman.

**FURTHER RESOLVED THAT**, the Chief Executive be and is hereby authorized to fix their remuneration.

CERTIFIED TRUE COPY

Director

*[Signature]*

