

DEWAN FAROOQUE SPINNING MILLS LIMITED

EXTRACTS FROM THE RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON January 26, 2026

"RESOLVED THAT the Minutes of the preceding Annual General Meeting of the Company, held on Monday, October 27, 2025, be and are hereby Confirmed, Approved and Adopted; and that the Chairman of this meeting be and is hereby authorized to sign the same as a token of approval of this confirmation, approval and adoption by the Company."

"FURTHER RESOLVED THAT the following persons be and are hereby deemed to be elected, and are thus appointed as the Directors of the Company for a period of three years in accordance with the provisions of Section 159 of the Act, and further that they shall be deemed to have obtained equal votes for their election and this appointment:

1. *Syed Maqbool Ali*
2. *Mr. Mehmood-ul-Hassan Asghar*
3. *Mr. Abdul Basit*
4. *Mr. Ghazanfar Baber Siddiqi*
5. *Mr. Muhammad Hanif German*
6. *Mrs. Nida Jamil*
7. *Mr. Aziz-ul-Haque"*

Company Secretary



DEWAN FAROOQUE SPINNING MILLS LIMITED

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