



# Ideal Spinning Mills Ltd.



**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Dated: 20 April 2026**

**Subject: Extract of Board Resolution Passed by Circulation**

Dear Sir,

We are pleased to inform you that following resolution has been passed by the Board of Directors of **Ideal Spinning Mills Limited** by way of circulation in accordance with the provisions of Section 179 of the Companies Act, 2017.

## EXTRACT FROM THE RESOLUTION PASSED BY CIRCULATION

**RESOLVED THAT** the existing Directors of the Company shall retire on **30 May 2026**, and the election of Directors was initially proposed to be held on the same date. However, as the said date is expected to fall on a public holiday on account of **Eid al-Adha**, the Board hereby fixes **25 May 2026** as the date for the election of Directors of the Company.

**FURTHER RESOLVED THAT** the number of Directors to be elected is fixed at **eight (08)**.

**FURTHER RESOLVED THAT** an **Extraordinary General Meeting (EOGM)** of the Company be convened on **25 May 2026** at the Registered Office of the Company situated at *Room No. 404 & 405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi*, for the purpose of election of Directors.

IDEAL SPINNING MILLS LTD.

Company Secretary

Company Secretary

CC TO:

1:

Compliance Head,  
Karachi.)

Securities and exchange commission of Pakistan,  
Pakistan,

Blue area,

Islamabad.

2:

Mr. Sidney Custodio Pereira, (In charge, CRO

Securities and exchange commission of

R2WF+C7C Dawood Center,

MT Khan Rd, Civil Lines Karachi

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**Registered Office:**

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