



# Ideal Spinning Mills Ltd.



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

Ref No: ISML/ACTS/666  
Date: 25.05.2026

**Sub: Certified true copy of the Resolutions Passed by the Shareholders in the Extraordinary General Meeting of Ideal Spinning Mills Limited held on 25th MAY, 2026.**

Dear Sir,

In compliance with the Regulation No.5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of the resolutions passed by the shareholders in the Extraordinary General Meeting of Ideal Spinning Mills Limited held at 11:00 am on Monday, 25th May, 2026.

The above is submitted for information of the Exchange.

Thanking you.

Yours sincerely,  
For **IDEAL SPINNING MILLS LIMITED**

**IDEAL SPINNING MILLS LTD.**

  
Company Secretary

Mr. Muhammad Nadeem  
**COMPANY SECRETARY**



# Ideal Spinning Mills Ltd.



**RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF IDEAL SPINNING MILLS LIMITED HELD ON MONDAY, 25 MAY 2026, AT ITS REGISTERED OFFICE, ROOM NUMBER 404 & 405, 4TH FLOOR, BUSINESS CENTRE, MUMTAZ HASSAN ROAD, KARACHI, PAKISTAN**

## Ordinary Business

**RESOLVED that**, the minutes of the last Annual General Meeting dated 28<sup>th</sup> October 2025 be and are hereby confirmed.

**RESOLVED FURTHER THAT**, as the election of Directors was unopposed, the following persons were elected as Directors of the Company:

- |                                     |                                       |
|-------------------------------------|---------------------------------------|
| 1. Mr. Muhammad Saeed               | 2. Mr. Amjad Saeed                    |
| 3. Mrs. Rubina Amjad                | 4. Mr. Omer Saeed                     |
| 5. Mr. Ahsan Saeed                  | 6. Mr. Khizer Saeed                   |
| 7. Mr. Muhammad Azhar (Independent) | 8. Mr. Rizwan-ul-Hassan (Independent) |

## Special Business

**The following special Resolution was passed.**

**“RESOLVED THAT**, subject to all applicable regulatory approvals, if required, including approval of the Securities and Exchange Commission of Pakistan and pursuant to the availability of the proposed name as obtained from SECP, the name of the Company be and is hereby changed from ‘Ideal Spinning Mills Limited’ to ‘Ideal Dynamics Limited’.

**FURTHER RESOLVED THAT** Clause I of the Memorandum of Association and the relevant provisions of the Articles of Association of the Company be and are hereby altered accordingly to reflect the aforesaid change of name.

**FURTHER RESOLVED THAT** Mr. Amjad Saeed, Chief Executive Officer, and/or Mr. Muhammad Nadeem, Company Secretary, be and are hereby jointly and/or severally authorized to make, sign, execute and submit all applications, forms, returns and documents with the Securities and Exchange Commission of Pakistan and the Pakistan Stock Exchange Limited, and to do all acts, deeds and things as may be necessary or expedient for giving effect to this resolution.”

**IDEAL SPINNING MILLS LTD.**

Company Secretary

Mr. Muhammad Nadeem  
**COMPANY SECRETARY**