



J.K. Spinning Mills Limited

CERTIFIED EXCERPTS OF THE RESOLUTIONS ADOPTED WITH OR WITHOUT MODIFICATION BY THE SHAREHOLDERS OF J. K. SPINNING MILLS LIMITED, HELD ON OCTOBER 07, 2026 (WEDNESDAY) AT 11:30 A.M AT 29 K.M, SHEIKHPURA ROAD, KHURRIANWALA, FAISALABAD.

RESOLUTION NO. 1

Quote

RESOLVED THAT Audited Financial Statements of the Company for the year ended June 30, 2026 together with Chairperson's, Directors' and Auditors' Reports thereon, as circulated to the members and laid before the meeting be and are hereby received, adopted and approved.

Unquote

RESOLUTION NO. 2

Quote

RESOLVED THAT M/s Baker Tilly Mehmood Idrees Qamar, Chartered Accountants, be and are hereby appointed as External Auditors of the Company for the year 2026-27, in place of the retiring auditors, M/s Riaz Ahmad and Company, Chartered Accountants, from this day to the holding of next Annual General Meeting. The Chief Executive Officer be and is hereby authorized to finalize the terms and conditions of Appointment.

Unquote

RESOLUTION NO. 3

Quote

RESOLVED THAT as recommended by the Board of Directors, a Final Cash Dividend at Rs.2/- per share i.e., 20 % to Ordinary Share Holders for the year ended 30th June,2026 be and is hereby approved.

FURTHER RESOLVED THAT the Chief Executive Officer and the Company Secretary be and are hereby authorized, jointly or severally, to do such things, actions and deeds as may be necessary to give effect to the payment of final dividend.

Unquote

RESOLUTION NO. 4

Quote

RESOLVED THAT the transactions conducted with Related Parties as disclosed in the Note 47, of the financial statements for the year ended June 30, 2026 as specified in the Statement of Material Information under Section 134 (3) be and are hereby ratified, approved and confirmed.

Unquote

RESOLUTION NO. 5

Quote

RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2027.

RESOLVED FURTHER THAT these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification / approval.

Unquote

For & On behalf of

J.K. Spinning Mills Limited



GHULAM MUHAMMAD

Company Secretary