



IDEAL DYNAMICS LIMITED

RESOLUTION PASSED BY THE SHAREHOLDER OF IDEAL DYNAMICS LIMITED IN 38TH ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2026 AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY AT BUSINESS CENTER 404 405 4TH FLOOR MUMTAZ HASSAN ROAD KARACHI

ORDINARY BUSINESS

Following Resolution passed in Annual General Meeting held on 28th October 2026

To Confirm the Minutes of the Extra Ordinary General Meeting of the Company held on 25th May 2026 be and hereby approved for Signing.

RESOLVED that the minutes of the Extra Ordinary General Meeting of the Company held on 25th May 2026 be and hereby approved for signing.

To receive consider approve and adopt the Annual Audited Financial Statements of the Company for the year ended 30 June 2026 together with the Directors and Auditors Reports thereon.

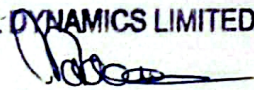
RESOLVED that the Annual Audited Financial Statements of the company for the year ended 30 June 2026 together with the Directors and Auditors Reports there on be and are hereby approved and adopted.

To appoint auditors for the next financial year ended 30th June 2027 and to fix their remunerations the present Auditors M S Riaz Ahmad and Co Chartered Accountants retires and being eligible offer themselves for re-appointment

RESOLVED that M S Riaz Ahmad & Co Chartered Accountants be and they are hereby re appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting for the financial year ending 30th June 2027 at remuneration mutually agreed between the Company and M S Riaz Ahmad and Co Chartered Accountants.

FOR IDEAL DYNAMICS LIMITED.

IDEAL DYNAMICS LIMITED


Company Secretary

MUHAMMAD NADEEM

Company Secretary



Head office: 1088-Jail Road, Faisalabad. Pakistan.
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