Gulshan Spinning Mills Limited
2nd Floor Finlay House I.I. Chundrigar Road ,
Karachi (Pakistan)

EXTRACT OF RESOLTIONS OF GULSHAN SPINNING MILLS LIMITED PASSED IN ANNUAL GENERAL MEETING HELD ON 28.10.2026.

Following resolutions are approved in Annual General Meeting of the Company held on 28.10.2026.

"Resolved that the Annual Audited Accounts of the Company for the year ended on June 30, 2026 together with Directors and Auditors ' Reports thereon be and is hereby approved as presented before the Annual General Meeting of the Company held on 28.10.2026."

"Resolved that M/s Malik Haroon Ahmad & Co (Chartered Accountants) be and are hereby appointed as Auditor of the Company for the next financial year ending on 30-06-2027 on such professional fee as is decided by the Chief Executive of the Company."

CERTIFIED TO BE TRUE COPY

Company Secretary

CamScanner