

# Ideal Spinning Mills Ltd.



IdealGroup

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

Dated: 31-05-2023

**CERTIFIED COPY OF RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF IDEAL SPINNING MILLS LIMITED HELD ON MAY 30TH, 2023 AT KARACHI.**

Dear Sir,

Enclosed please find the certified copy of the resolution, unanimously passed by the shareholders in the Extra Ordinary General Meeting of Ideal Spinning Mills Limited held on May 30th, 2023 at Karachi in respect of "ELECTION OF DIRECTORS",

Thanking you,

Yours truly,  
IDEAL SPINNING MILLS LIMITED

**Muhammad Nadeem**  
(Company Secretary)

**Head Office:**

1088-Jail Road,  
Faisalabad-Pakistan  
Ph: +92 41 2632 301-5

**Mills:**

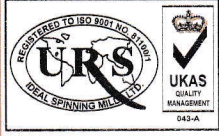
35 Km, Sheikhpura Road,  
Faisalabad-Pakistan  
Ph :+92 41 4589 183-84  
Ph :+92 41 4689 251-52

**Lahore Office:**

506-D, 5th Floor, City Tower,  
6-K, Main Boulevard Gulberg II, Lahore  
Ph :+92 42 3578 8655  
+92 42 3585 1011-2  
+92 42 3575 8484

**Karachi Office:**

Room # 404-405, 4th Floor  
Business Centre, Mumtaz  
Hassan Road, Karachi-Pakistan  
Ph :+92 21 3241 2814-5  
Fax:+92 21 32419817



# Ideal Spinning Mills Ltd.



**THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF IDEAL SPINNING MILLS LIMITED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON MAY 30TH, 2023 AT KARACHI**

## Ordinary Business:

**Resolved that the following persons have been elected as directors of the Company for a term of three years in the Extra Ordinary General Meeting:**

- |                        |                      |
|------------------------|----------------------|
| ▪ Mr. Muhammad Saeed   | Director             |
| ▪ Mr. Amjad Saeed      | Director             |
| ▪ Mrs. Rubina Amjad    | Director             |
| ▪ Mr. Omer Saeed       | Director             |
| ▪ Mr. Ahsan Saeed      | Director             |
| ▪ Mr. Khizer Saeed     | Director             |
| ▪ Mr. Muhammad Azhar   | Independent Director |
| ▪ Mr. Rizwan Ul Hassan | Independent Director |

**CERTIFIED TRUE COPY  
For. IDEAL SPINNING MILLS LIMITED**

**Company Secretary**

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