



BILAL FIBRES
L I M I T E D
MANUFACTURERS & EXPRTERS OF YARN



ISO-9001-2008 CERTIFIED
Registration # 9910765

EXPORT REGISTRATION NO W-077224

NTN 0658669-4

SALES TAX REGISTRATION NO

IMPORTER REGISTRATION NO W-211496

04-04-5202-011-46

RESOLUTION ADOPTED IN THE 37TH ANNUAL GENERAL MEETING OF THE SHARE HOLDERS OF BILAL FIBRES LIMITED HELD ON FRIDAY, OCTOBER 27,2023 AT 9:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY 3RD FLOOR, PLOT NO. 91, SHARIF PLAZA, HASSAN COMMERCIAL ZONE, AL REHMAN GARDEN, PHASE-2, SAGGIAN BYPASS, LAHORE

The Company has adopted the following resolutions in the subject AGM held on October 27, 2023

ORDINARY BUSINESS:

1. Resolved that "The minutes of the last Annual General Meeting of the Company held on October 27,2022 be and are hereby confirmed."
2. Further resolved that "The Annual Audited Financial Statements of the Company for the year ended June 30, 2023 together with Director's report, Chairman review and Auditors report be and hereby adopted/approved."
3. Further resolved that "The appointment of M/S Mushtaq & Co, Chartered Accountants as statutory auditors of the Company for the year ending on June 30,2024 be and is hereby approved."
4. Further resolved that "The Chief Executive of the Company be and is hereby authorized to negotiate and finalize the audit fee for the financial year ending on June 30, 2024."

Muhammad Ijaz Shahid
(Company Secretary)

Naeem Omer
(Chief Executive)