



CHAKWAL SPINNING MILLS LTD.



**ISO 9001:2000
CERTIFIED**

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

RESOLUTION PASSED IN 36th ANNUAL GENERAL MEETING

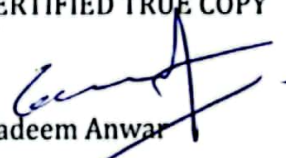
Date : November 27, 2023

Time : 10:00 AM

Venue : Registered Office 7/1 E-3, Main Boulevard Gulberg III, Lahore.

1. **"RESOLVED THAT** the Minutes of AGM of Chakwal Spinning Mills Limited held on October 27, 2022 be and are hereby approved and be signed by the Chairman as token of approval"
2. **"RESOLVED THAT** the Audited Accounts of Chakwal Spinning Mills Limited for the year ended June 30, 2023 together with Chairman review including Auditor's and Director's report thereon be and are hereby approved and adopted."
3. **"RESOLVED THAT** M/S Aslam Malik & Co. Chartered Accountants be and are hereby re-appointed as Auditors of Chakwal Spinning Mills Limited for the year ended June 30, 2024 on the terms and conditions to be approved by the Chief Executive."

CERTIFIED TRUE COPY


Nadeem Anwar