



# Ideal Spinning Mills Ltd.



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

Dated: 31-05-2023

## EXCERPTS OF RESOLUTION PASSED AND ADOPTED BY THE MEMBERS IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON MAY 30<sup>TH</sup> 2023 AT KARACHI

Dear Sir,

In accordance with Clause 5.6.9(b) of PSX Regulation, we hereby convey that the following resolution were passed and adopted by the shareholders of the company in their Extra Ordinary General Meeting held on May 30, 2023 at Karachi

### Ordinary Business

1. To confirm the minutes of the Annual General Meeting of the company held on October 28, 2022 at Karachi

“Resolved that the minutes of the Annual General Meeting of the company held on October 28, 2022 be and are hereby confirmed.”

### 2. ELECTION OF DIRECTORS

Resolved that the following persons be and hereby have been elected for a term of three years in the Extra Ordinary General Meeting:

1. Mr. Muhammad Saeed	Director
2. Mr. Amjad Saeed	Director/ Chief Executive
3. Mrs. Robina Amjad	Director
4. Mr. Omer Saeed	Director
5. Mr. Ahsan Saeed	Director
6. Mr. Khizer Saeed	Director
7. Mr. Muhammad Azhar	Independent Director
8. Mr. Rizwan Ul Hassan	Independent Director

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FOR IDEAL SPINNING MILLS LIMITED

Company Secretary

#### Head Office:

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