



KSML/11-2021/1255
November 15, 2021

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

Subject: **RESOLUTIONS PASSED IN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
HELD ON MONDAY, NOVEMBER 15, 2021**

Dear Sir,

In compliance of Regulation, No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached certified copy of the resolutions passed at Extra Ordinary General Meeting of the Company held on Monday November 15, 2021.

The above is submitted for information of the Exchange.

Yours sincerely,
For **KHURSHID SPINNING MILLS LIMITED**


Company Secretary

S.E.C.P	Director / HOD, Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
----------------	--



ISO 9002 CERTIFIED COMPANY

Registered Office: 133-134 Regency The Mall Faisalabad, Pakistan. Tel: +92-41-2610030, Fax: +92-41-2610027

Mills: 35-Kilometers, Sheikhpura Road, Faisalabad.

URL: www.khurshidgroup.com.pk **E-mail:** mail@khurshidgroup.com.pk



RESOLUTION PASSED AND ADOPTED BY THE MEMEBRES IN THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF KHURSHID SPINNING MILLS LIMITED, ("THE COMPANY") HELD ON MONDAY, NOVEMBER 15, 2021 AT ITS REGISTERED OFFICE, 133-134, REGENCY THE MALL, FAISALABAD.

- **Resolved that,** "Approval be and is hereby given for the change of name of the Company from "Khurshid Spinning Mills Limited" to "Arctic Textile Mills Limited"
- **Further resolved that,** "The name Khurshid Spinning Mills Limited, wherever it occurs in the memorandum and articles of association of the Company and / or any other deed, document, titles etc. be substituted with the name of "Arctic Textile Mills Limited".
- **Further resolved that,** "Mr. Muhammad Iqbal, Chief Executive of the Company and/or Mr. Ali Mudassar, Secretary of the Company be are hereby authorized singly to do all such acts, deeds and things as it may in its absolute discretion deem necessary or incidental and to complete all legal formalities and file all necessary documents to Securities and Exchange Commission of Pakistan (SECP), as may be necessary for the purpose of implementing the aforesaid resolution".

For **Khurshid Spinning Mills Limited**

Company Secretary



ISO 9002 CERTIFIED COMPANY

Registered Office: 133-134 Regency The Mall Faisalabad, Pakistan. Tel: +92-41-2610030, Fax: +92-41-2610027

Mills: 35-Kilometers, Sheikhpura Road, Faisalabad.

URL: www.khurshidgroup.com.pk **E-mail:** mail@khurshidgroup.com.pk