



# INTERLOOP LIMITED

Ref: ILP/PSX/60/2020

Date: 10/12/2020

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

Subject: **Certified Resolution(s) passed in the Extraordinary General Meeting Of Interloop Limited**

Dear Sir,

In accordance with the requirements of Regulation no. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to attach a copy of Resolutions adopted by Shareholders of Interloop Limited (the Company) at the Extraordinary General Meeting of the Company held on December 10, 2020 at 11.00 AM through video link (on zoom).

Thanking You,

  
**(Rana Ali Raza)**  
Company Secretary



Copy to:

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

**Office:**

Al-Sadiq Plaza P-157, Railway Road,  
Faisalabad - Pakistan  
T: +92-41-2619724  
F: +92-41-2639400

**Factory:**

1- Km Khurrianwala - Jaranwala Road,  
Khurrianwala, Faisalabad - Pakistan  
T: +92-41-4360400  
F: +92-41-2428704, 2428698, 2428697

**CERTIFIED COPIES OF THE RESOLUTIONS ADOPTED WITH OR WITHOUT MODIFICATION BY THE SHAREHOLDERS OF INTERLOOP LIMITED AT THE EXTRA ORDINARY GENERAL MEETING HELD ON DECEMBER 10, 2020 (THURSDAY) AT 11:00A.M. THROUGH VIDEO LINK (ON ZOOM).**

**Resolution No. 1**

*Quote*

“**RESOLVED** that the Minutes of the Annual General Meeting held on October 15, 2020 at Faisalabad, be and are hereby confirmed.”

*Unquote*

**Resolution No. 2**

*Quote*

“**RESOLVED THAT** the letter of intent received from the other shareholder(s)/parties of “IL Bangla Limited” a Bangladesh based Associated Undertaking, for the transaction of asset sale and liability settlement of “IL Bangla Limited” be and is hereby approved, subject to the compliance with the all statutory and legal requirements and/or other approvals as may be necessary.”

“**RESOLVED FURTHER THAT** Mr. Navid Fazil, Director/CEO, Mr. Muhammad Maqsood, Director, and Rana Ali Raza, Company Secretary, of Interloop Limited, be and are hereby authorized singly to complete all the related regulatory, legal and other formalities of this transaction and to further authorize person(s) to deal and negotiate, execute and implement the transaction with the party (ies) involved.”

“**RESOLVED FURTHER THAT** Mr. Navid Fazil, Director/CEO, Mr. Muhammad Maqsood, Director, and Rana Ali Raza, Company Secretary, be and are hereby authorized singly to initiate and complete the process for the winding up of “IL Bangla Limited” a Bangladesh based Associated Undertaking, in coordination with other parties subsequent to the consummation of this transaction.”

*Unquote*

For & On behalf of  
Interloop Limited



(Rana Ali Raza)  
Company Secretary

Date: December 10, 2020

Mode/Place: through Zoom at Faisalabad

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