



# KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
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The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

August 08, 2024

## DECISIONS OF THE BOARD MEETING

Dear Sir,

In pursuance of Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:


The Board of Directors (BOD) of the Company in their meeting held on Wednesday 07th August 2024 at 10:00 a.m. at the registered office of the Company has considered and decided as under:

1. Authorize the CEO to consider proposals for business diversification and to take all steps necessary thereupon;
2. Changes in Memorandum of Association of the Company by amending it in conformity with Table B of First Schedule of the Companies Act, 2017;
3. Adoption of Table A of First Schedule of the Companies Act, 2017 as Articles of Association of the Company;
4. Increase in Authorized Share Capital of the Company from Rs. 2,200,000,000 divided into 440,000,000 ordinary shares of Rs. 5/- each to Rs. 3,000,000,000 divided into 600,000,000 ordinary shares of Rs. 5/- each;

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

For Kohinoor Spinning Mills Limited

  
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Company Secretary