



# KOHINOOR SPINNING MILLS LIMITED



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## EXTRACTS OF RESOLUTIONS ADOPTED IN THE AGM HELD ON OCTOBER 28, 2021

- 1) "Resolved that the minutes of the AGM held on November 27, 2020 be and are hereby approved and be signed by the Chairman as token of approval."
- 2) "Resolved that the Audited Accounts of Kohinoor Spinning Mills Limited for the year ended June 30, 2021 together with Auditors' and Directors' Reports thereon be and are hereby approved and adopted."
- 3) "Resolved that Messrs. Nasir Javaid Maqsood Imran Chartered Accountants, be and are hereby appointed as auditors of Kohinoor Spinning Mills Limited for the year ending June 30, 2022 on the terms and conditions to be approved by the Chief Executive."

Further resolved that the Chief Executive be and is hereby authorized to fix their remuneration."

  
Company Secretary

