



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

4th Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)
Voice: +92-51-2604733-35, Fax: +92-51-2604732, E-Mail: ktm@saifgroup.com



REF # KTML/PSX/12/2021

December 21, 2021

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

SUBJECT: CERTIFIED COPY OF RESOLUTIONS

Dear Sir,

In compliance with the listing regulations, we are submitting herewith certified copy of the resolutions passed and adopted by the members of Kohat Textile Mills Limited in their Annual General Meeting held on Monday, October 25, 2021 at 11:00 a.m. at the registered office of the Company, APTMA House, Tehkal Payan, Jamrud Road, Peshawar.

Yours Sincerely,

for and on behalf of
KOHAT TEXTILE MILLS LIMITED


Sajjad Hussain
Company Secretary



Registered Office

KPTMA House, Tehkal Payan
Jamrud Road, Peshawar
Voice: +92-91-5843870, 5702941
Fax: +92-91-5840273
E-mail: peshawar@saifgroup.com

Mills:

Saifabad
Kohat
Voice: +92-922-862309, 862065
Fax: 92-922-862058
E-mail: ktmkht@saifgroup.com

Marketing & Sale Office:

Room # 03, 5th Floor
KDLB Building
58-West Wharf Road
Karachi
Voice: +92-21-3231470-23

P-17, Near Allied Bank Ltd.
Montgomery Bazar,
Clock Tower Chowk,
Faisalabad.
Voice +92-41-2611007-8



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CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS OF KOHAT TEXTILE MILLS LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON MONDAY, OCTOBER 25, 2021.

ORDINARY BUSINESS:

1. Approval of Audited Financial Statements:

"RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 together with directors' and auditors' reports thereon, as approved by the Board of Directors, be and are hereby received, considered and adopted."

2. Approval of Cash Dividend:

"RESOLVED THAT pursuant to the recommendation made by the Board of Directors of the Company, a final cash dividend of @ 10 % i.e Re. 1 per share be and is hereby approved and declared to be paid out of the profits of the Company for the financial year ended 30th June, 2021 to those members of the Company whose names appear on the Register of Members as at the close of business on October 19, 2021."

3. Appointment of Auditors:

"RESOLVED THAT M/s. Shinewing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby re-appointed as external auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such fee as may be determined by the Chief Executive Officer."

SPECIAL BUSINESS:

4. Related Party Transactions:

"RESOLVED THAT the Company be and is hereby authorized to share common expenses with its associated companies including M/s. Saif Textile Mills Limited. The common expenses may include but not limited to office rents, administrative salaries, utility expenses, repair and maintenance and other miscellaneous expenses etc. (collectively the "Administrative Expenses"), in respect of its joint offices.

RESOLVED FURTHER THAT the transactions entered into by the Company in its ordinary course of business with related parties during the year ended June 30, 2021 as disclosed in notes to the Financial Statements are hereby ratified and approved.

RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to execute/ approve all the transactions to be carried out in its ordinary course of business with Related Parties during the ensuing year ending June 30, 2022 and in this connection the Chief Executive be and is hereby also authorized to take any and all necessary actions and to sign execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

CERTIFIED TO BE TRUE COPY

SAJJAD HUSSAIN
Company Secretary

Registered Office

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