



# KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105  
Email: ksml@pol.com.pk

**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

April 12, 2022

**SUBJECT: CERTIFIED COPY OF RESOLUTION PASSED BY THE SHAREHOLDERS OF  
KOHINOOR SPINNING MILLS LIMITED IN EXTRAORDINARY GENERAL  
MEETING HELD ON APRIL 11, 2022**

Dear Sir/Madam,

Please find enclosed Certified Resolutions passed by the shareholders of Kohinoor Spinning Mills Limited in Extraordinary General Meeting held on 11<sup>th</sup> April 2022 at 7/1-E-3, Main Boulevard Gulberg-III Lahore, Pakistan in compliance with 5.6.4 (b) of PSX Rule Book of the Exchange.

Sincerely,

\_\_\_\_\_  
Company Secretary



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**CERTIFIED RESOLUTIONS PASSED BY THE SHAREHOLDERS OF KOHINOOR SPINNING MILLS LIMITED IN EXTRAORDINARY GENERAL MEETING HELD ON 11 APRIL 2022 AT 11:00 AM AT 7/1-E-3, MAIN BOULEVARD GULBERG-III LAHORE, PAKISTAN**

**ORDINARY RESOLUTIONS:**

**"RESOLVED THAT** the minutes of Annual General Meeting of the Company held on October 28, 2021 be and hereby confirmed and approved."

**SPECIAL RESOLUTIONS:**

**RESOLVED THAT** the authorized share capital of the company be and is hereby increased from Rs. 1,500,000,000/- divided into 300,000,000 ordinary shares of Rs. 5/- each, to Rs. 2,200,000,000/- divided into 440,000,000 ordinary shares of Rs. 5/- each, ranking pari passu with the existing shares in all matters, including right to dividend, bonus or right issue and that:

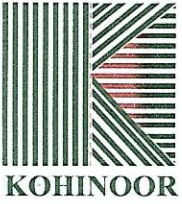
Clause V of the Memorandum of Association of the Company be and is hereby amended to reads as follows.

*The Authorized capital of the Company is Rs. 2,200,000,000/- (Rupees Two Billion Two Hundred Million only) divided into 440,000,000(Rupees four hundred forty million) shares of Rs. 5/- each with power to increase the capital or any portion thereof and to consolidate, reorganize or alter the share capital of the Company; and to divide and/or sub-divided whole or any part of its share capital into several classes as may be determined by or in accordance with the regulations of the company or subject to the provisions of the Companies Act, 2017.*

Article 5 of the Articles of Association of the Company be and is hereby amended to read as follows."

*The Authorized capital of the Company is Rs.2,200,000,000/-(Rupees Two Billion Two Hundred Million Only) divided into 440,000,000 (Rupees four hundred forty million) shares of Rs.5/-each."*

**"FURTHER RESOLVED THAT,** the company has decided for the optimal utilization of owned land by way of commercial development, disposal or any other way as the company thinks expedient, in part or full, for the greater interest of the company and its' shareholders".



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**“FURTHER RESOLVED THAT** the Chief Executive Officer and the Chief Financial Officer and the Company Secretary of the Company be and is hereby singly authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purpose of implementing the aforesaid resolution, as well as carry out any other act or steps which may be ancillary and / or incidental to do the above and necessary to fully achieve the object of the aforesaid resolution.”

**Date:** April 12, 2022

  
\_\_\_\_\_  
**Company Secretary**