



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-36369340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

EXTRACTS OF THE RESOLUTIONS APPROVED IN THE 35th ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2022

Thirty fifth Annual General Meeting of Kohinoor Mill Limited "the Company" was held at 8 Kilometre Manga Raiwind Road, District Kasur, the Registered Office of the Company, on Thursday, October 27, 2022, at 14:00 hrs and following resolutions were adopted by the shareholders in the meeting:

ORDINARY BUSINESS

Resolution No. 1

"**Resolved that** the annual audited accounts of the Company for the year ended June 30, 2022, together with Chairman's Review, Directors' and Auditors' Reports' thereon be and are hereby received, considered and approved".

"**Further Resolved that** the accounting policies adopted in the annual audited accounts for the year ended June 30, 2022, together with all transactions/adjustments including transactions with the associated companies /related partie(s) were carried in normal course of business and are also hereby received, considered and ratified".

Resolution No. 2

"**Resolved that** payment of final cash dividend for the year ended June 30, 2022 at Rs. 2.00 per ordinary share of Rs. 10/- each i.e., 20.00% as recommended by the Board of Directors is hereby considered and approved for the shareholders whose names were appearing in the share register as at October 19, 2022".

Resolution No. 3

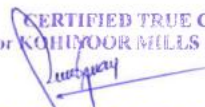
"**Resolved that** the retiring Auditors', namely, M/s Riaz Ahmad & Company, Chartered Accountants, be and is/are hereby reappointed as external Auditors' of the Company for the year ending June 30, 2023, at a total remuneration as recommended by the Board of Directors".

SPECIAL BUSINESS

Resolution No. 4

"**Resolved that** the change in clause V of the memorandum of association of the Company relating to authorized share capital of the Company i.e., PKR 1,100,000,000/- (Rupees One Billion One Hundred Million only) divided into 80,000,000 (Eighty Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only), to PKR 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 220,000,000 (Two Hundred Twenty Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only) is hereby received, considered and approved".

Further Resolved that the Chief Executive and/or any Director and/or the Company Secretary of the company be and are hereby authorized singly or jointly to do all acts, deeds, things and to take any or all necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with all regulatory requirements to effectuate and implement this resolution".

CERTIFIED TRUE COPY
For KOHINOOR MILLS LIMITED

COMPANY SECRETARY