



KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier

KTML/PSX-17/100
June 20, 2023


**ADOPTION OF SPECIAL RESOLUTIONS BY THE
SHAREHOLDERS IN EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Pursuant to requirement of Listing Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified true copy of the Special Resolutions adopted by the Shareholders of **Kohinoor Textile Mills Limited** in the Extraordinary General Meeting held on **Tuesday, June 20, 2023 at 12:00 Noon** at 42-Lawrence Road, Lahore, the Registered Office of the Company, for your reference and record.

Yours faithfully,

For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary



Encl.: As Above



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SPECIAL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, JUNE 20, 2023 AT 12:00 NOON AT 42-LAWRENCE ROAD, LAHORE, THE REGISTERED OFFICE OF THE COMPANY

SPECIAL RESOLUTIONS

1) Agenda Item No. 1

The proposal to increase the authorized share capital was disapproved by majority of the shareholders and adopted the following resolution: -

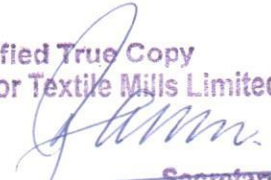
Resolved that approval of the shareholders, through balloting, by way of Special Resolution towards increase in share capital of **Kohinoor Textile Mills Limited** from Rs. 4 Billion to Rs. 30 Billion be and is hereby dissented.

2) Agenda Item No. 2

The Shareholders of the Company adopted the following Special Resolution: -

“Resolved that dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (I)/2023 dated 21st March, 2023, be and is hereby approved while considering technological advancements and old technology becoming obsolete, the circulation of annual financial statements through CD/DVD/USB be discontinued.”

Certified True Copy
For Kohinoor Textile Mills Limited


Secretary