

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

September 09, 2023

< The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT:- Miscellaneous Information

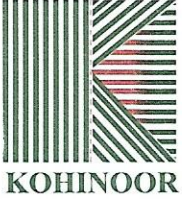
Dear Sir,

In compliance with the Regulation 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing certified copy of resolutions passed in the Extra Ordinary General Meeting held today in respect of election of Directors of the Company.

Yours faithfully
For Kohinoor Spinning Mills Limited

HASSAN AHMAD KHAN
Company Secretary

CC: Executive Director/HOD, Offsite-II, Department of Supervision and Enforcement,
Securities & Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue,
Blue Area, Islamabad.



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CERTIFIED COPY OF RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON 09 SEPTEMBER 2023

- 1. RESOLVED that** the minutes of 50th Annual General Meeting held on October 28, 2022 and Extra Ordinary General Meeting (EOGM) held on January 21, 2023 of Kohinoor Spinning Mills Limited ("the Company") be and are hereby approved and be signed by the Chairman as token of approval;
- 2. RESOLVED that** the following seven (07) individuals who have submitted valid nomination papers to contest election of Directors of the Company be and are hereby elected un-opposed Directors of the Company for a term of three years commencing from 10th September 2023:

Khawaja Mohammad Jahangir

Khawaja Mohammad Kaleem

Mr. Mohammad Naveed

Mr. Mohammad Hamza Yousaf

Ms. Aqsa Jahangir

Mr. Faisal Qaiyum

Independent Director

Mr. Abbas Ali

Independent Director

Certified To be True Copy
For Kohinoor Spinning Mills Limited

Hasan Ahmad
(Company Secretary)