



# KOHINOOR SPINNING MILLS LIMITED



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## EXTRACT OF RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON 27TH NOVEMBER 2023 AT 09:00 AM AT 7/1 E-3, MAIN BOULEVARD GULBERG- III, LAHORE

### Ordinary Resolutions:

#### Agenda Item No. 1

“RESOLVED THAT the minutes of the Extra Ordinary General Meeting (EOGM) held on September 09, 2023 be and are hereby approved and be signed by the Chairman as token of approval.”

#### Agenda Item No. 2

“RESOLVED THAT the Audited Accounts of Kohinoor Spinning Mills Limited for the year ended June 30, 2023 together with reports of directors and auditors thereon be and are hereby approved and adopted.”

#### Agenda Item No. 3

“RESOLVED THAT M/s. Nasir Javaid Maqsood Imran & Co. Chartered Accountants be and are hereby appointed as auditors of Kohinoor Spinning Mills Limited for the year ending June 30, 2024 on the terms and conditions to be approved by the Chief Executive.”

“FURTHER RESOLVED that the Chief Executive be and is hereby authorized to fix their remuneration.”

For Kohinoor Spinning Mills Limited

(Company Secretary)