



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

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024

Ordinary Resolutions:

Agenda Item No. 1

“RESOLVED THAT the Audited Accounts of Kohinoor Spinning Mills Limited for the year ended June 30, 2024 together with reports of directors and auditors thereon be and are hereby approved and adopted.”

Agenda Item No. 2

“RESOLVED THAT M/s. Saeed Ul Hassan & Co., Chartered Accountants be and are hereby appointed as auditors of Kohinoor Spinning Mills Limited for the year ending June 30, 2025 on the terms and conditions to be approved by the Chief Executive.”

Speical Resolutions:

Agenda Item No. 1

“RESOLVED THAT approval of the members of the Company be and is hereby accorded in terms of Section 183(3)(a) of the Companies Act, 2017 to lease out its land, building together with plant and machinery of Unit-3.

FURTHER RESOLVED THAT the Chief Executive and CFO be and are hereby singly authorized to negotiate, finalize and approve lease terms and conditions, agreement etc.

FURTHER RESOLVED THAT the Chief Executive and CFO be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution



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RESOLVED FURTHER THAT the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advice shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution."

Agenda Item No. 2

"RESOLVED THAT the transmission/circulation of the Annual Report to the members of the Company through QR code and weblink, in terms of the Notification S.R.O. 389(I)/2023 dated March 21, 2023, issued by the Securities Exchange Commission of Pakistan, be and is hereby approved."

"RESOLVED FURTHER THAT the Chief Executive Officer and CFO of the Company be and are hereby singly authorized to do all acts, deeds and things in connection and ancillary thereto as may be required or expedient to give effect to the above resolution."

For Kohinoor Spinning Mills Limited

(Company Secretary)