

**EXTRACT OF MINUTES OF MEETING OF THE
MEMBERS OF KOHINOOR POWER COMPANY LIMITED
HELD ON MONDAY, OCTOBER 28, 2024 AT 10:30 A.M.
AT 06-EGERTON ROAD, OPPOSITE LDA PLAZA, LAHORE**

1. The Annual Audited Accounts of the Company were discussed at length and after due deliberation the shareholders unanimously resolved that the Annual Audited Accounts of the Company together with Directors' and Auditors' Reports thereon for the year ended 30-06-2024 are hereby received and adopted.
2. Resolved that M/s Rahman Sarfaraz Rahim Iqbal Rafiq & Co. Chartered Accountants Lahore be and are hereby appointed as Auditors of the Company to hold office till the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Chief Executive.

Sd/-
Chairman

Certified to be a True Copy
For Kohinoor Power Company Limited.


Secretary