

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

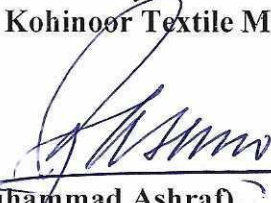
PUCARS / Courier
KTML/PSX-18/83
August 15, 2025

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

Dear Sir,

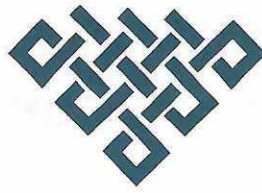
Pursuant to requirement of Listing Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified true copy of the Special Resolution adopted by the Shareholders of **Kohinoor Textile Mills Limited** in the Extraordinary General Meeting held on **Friday, August 15, 2025 at 11:00 AM** 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



KOHINOOR
TEXTILE MILLS LTD.

SPECIAL RESOLUTION ADOPTED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, AUGUST 15, 2025 AT 11:00 AM AT 42-LAWRENCE ROAD, LAHORE, THE REGISTERED OFFICE OF THE COMPANY

SPECIAL RESOLUTION

Resolved that in accordance with Section 85 of the Companies Act, 2017 and Clause V of the Memorandum of Association of the Company, the existing capital of the Company is hereby altered in a manner that each one (01) ordinary share of the Company, having face value of Rs.10/- be subdivided into five (05) ordinary shares of face value of Rs.2/- each, with no change in their rights, privileges and entitlements.

Resolved further that the Authorized Share Capital of the Company be and is hereby subdivided from 370,000,000 Ordinary Shares of face value of Rs.10/- each to 1,850,000,000 Ordinary Shares of face value of Rs.2/- each and 30,000,000 Preference Shares of face value of Rs.10/- each to 150,000,000 Preference Shares of face value of Rs.2/- each.

Resolved further that the Clause V of the Memorandum of Association of the Company be and is hereby amended to reflect the abovementioned change in Authorized Capital of the Company.

Resolved further that the issued and paid-up capital of the Company be and is hereby subdivided from 269,299,456 Ordinary Shares of Rs.10/- each to 1,346,497,280 Ordinary Shares of Rs.2/- each.

Resolved further that the Chief Executive Officer of the Company or the Company Secretary, be and are hereby authorized and empowered **singly** to take all necessary steps to effectuate the aforementioned resolution and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including announcement of closure of Members' register, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.

**Certified True Copy
For Kohinoor Textile Mills Limited**


Secretary