



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946
National Tax Number :0658184-6

Ref: Corp./KML/25/102
Dated: August 19, 2025

Through PUCAR & Courier

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a Notice of the Extraordinary General Meeting to be held on Tuesday, September 9, 2025, at 12:30 p.m. at the registered office of the Company situated at 8 Kilometer Manga Raiwind Road, District Kasur for circulation amongst the TRE Certificate Holders of the Exchange.

Further, in pursuance of clause 5.6.9(b) of the Listing Regulation of the Pakistan Stock Exchange, please find attached herewith also a copy of the Notice prior to publication in the newspapers.

Yours truly,
For Kohinoor Mills Limited

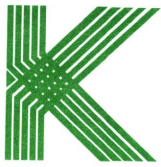


MUHAMMAD RIZWAN KHAN
Company Secretary

ENCL: As above

CC to:

The Director/HOD
Listed Companies Department
Supervision Division
Securities and Exchange Commission of Pakistan
63 Jinnah Avenue, NIC Building, Blue Area
ISLAMABAD



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National Tax Number :0658184-6

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the members of Kohinoor Mills Limited (the "Company") will be held on Tuesday, September 9, 2025 at 12:30 p.m., at the Registered Office of the Company situated at 8 Kilometer Manga Raiwind Road, District Kasur to transact the following business:

Special Business:

To consider and, if deemed fit, to pass the following resolution as a special resolution in terms of Section 85 of the Companies Act, 2017, with or without modification for the purpose of subdivision of the share capital of the Company, as recommended by the Directors:

Resolved that pursuant to 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 Rupees 10/- be subdivided into ten (10) ordinary shares of face value of Rupee 1/- each, with no change in the rights, privileges and entitlements attached to the shares.

Further resolved that the Clause V of the Memorandum of Association of the Company be and is hereby amended to reflect the above subdivision as mentioned in detail in the Statement under Section 134(3) annexed to this Notice.

Resolved further that the Chief Executive Officer of the Company or the Company Secretary of the Company be and are hereby authorized and empowered singly to do all acts, deeds and steps necessary to give effect to 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' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.

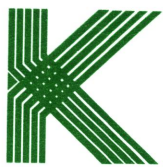
Attached to this notice is the Statement of Material Facts, as required under Section 134(3) of the Companies Act, 2017.

Kasur:
August 19, 2025

By Order of the Board

(MUHAMMAD RIZWAN KHAN)
Company Secretary





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Statement of Material Facts Under Section 134(3) of the Companies Act, 2017

This statement sets out below the material facts concerning the special business to be transacted at the Extraordinary General Meeting (EoGM) of the Company to be held on Tuesday, September 9, 2025.

Recommendation of the Board of Directors

The Board of Directors of the Company in terms of Section 85(1)(c) of the Companies Act, 2017, recommended and sought approval of the shareholders on the following special business:

- **Sub-division of Company ordinary shares:** To sub-divide the face value of ordinary shares of the Company from Rupees 10 to Rupee 1 per share i.e., in the ratio of 10 shares for each 1 share held and;
- **Amendment to Memorandum of Association:** To amend Clause V of the Memorandum of Association to reflect the proposed sub-division of shares subject to receipt of all regulatory and legal approvals.

Benefits of Recommendation

To enhance market liquidity, improve investor accessibility, and broaden the shareholder base. This move is expected to encourage wider investor participation and strengthen the Company's presence in the equity market.

Share Subdivision and Capital Restructuring

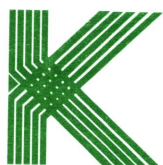
Following the subdivision, the subscribed and paid-up capital of the Company, currently comprising 50,911,011 ordinary shares of Rupees 10 each, will be subdivided into 509,110,110 ordinary shares of Rupee 1 each i.e., without altering the total amount of paid-up/authorized capital.

Allotment/Credit of Shares

The Company will announce a book closure date, falling after the shareholders' approval of the proposed special resolution. Consequently, the eligible shareholders of the Company will receive 10 shares in place of every 1 share held as on the effective date with no change in their rights, privileges and entitlements attached to the shares as compared to the existing shares.

Director's interest

The Directors, Sponsors, majority shareholders and their relatives are not interested directly or indirectly in the above business except to the extent of shares that are held by them in the Company.



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National Tax Number :0658184-6

Comparison of existing and proposed alteration in the respective capital clause of Memorandum of Association, is provided below.

| Memorandum of Association | |
|---|--|
| Existing Clause V | Proposed Clause V |
| The authorized share capital of the Company is Rs. 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 220,000,000 (Two Hundred Twenty Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only) with the power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights privileges or condition as may be determined by or in accordance with the Articles of Association or the regulations of the Company for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association or regulations of the Company. | The authorized share capital of the Company is Rs. 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 2,200,000,000 (Two Billion Two Hundred Million) ordinary shares of Re.1/- each (Rupee one only) and 300,000,000 (Three Hundred Million) preference shares of Re.1/- each (Rupee one only) with the power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights privileges or condition as may be determined by or in accordance with the Articles of Association or the regulations of the Company for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association or Regulations of the Company. |

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NOTES:

BOOK CLOSURE:

The share transfer books of the Company for Ordinary Shares will remain closed from September 3, 2025 to September 9, 2025 (both days inclusive). Physical transfers and deposit requests under Central Depository System received at the close of business hours on September 2, 2025, by the Company's Shares Registrar M/s Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, will be considered in time for the purpose of determining voting rights of the shareholders for attending the meeting.

PROXIES

A member eligible to attend and vote at this meeting may appoint another member of the Company as a proxy to attend and vote instead of him/her. Proxy Form duly completed must reach the Company's Registered Office not less than 48 hours before the time for holding of the meeting. Proxies of the members through CDC shall be accompanied with attested copies of their CNIC. In case of a corporate entity, the Board resolution/power of attorney with specimen signature shall be furnished along with proxy for to the Company. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant Account Number to produce at the time of attending the meeting.

VIDEO CONFERENCE FACILITY

- Pursuant to Section 134 of the Companies Act, 2017, Shareholders individually or collectively holding 10% or more of the total paid up share capital may demand the facility of video link for participating in the EoGM. The request for video link facility shall be received by the Share Registrar at their address at least 7 days before the date of meeting on the standard form available on the website of the Company.
- Securities and Exchange Commission of Pakistan has advised vide Circular No. 4 of 2021 dated February 15, 2021 to provide participation of members through electronic means. The members can also attend the meeting via video link using smart phone/tablets. Members and their proxies are requested to register themselves by providing the following information along with valid copy of CNIC (both sides) /passports, attested copy of the Board Resolution/Power of Attorney (in case of corporate shareholder) through email at cskml@kohinoormills.com by September 4, 2025:

| Name of Member/ Proxy holder | Folio No./ CDC Account No. | Cell No./ Whatsapp No. | CNIC No. | Email I.D. |
|---------------------------------|----------------------------------|---------------------------|----------|------------|
| | | | | |
| | | | | |





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ELECTRONIC VOTING / POSTAL BALLOT FACILITY

The shareholders will be allowed to exercise their right to vote through electronic voting facility by post for all businesses classified as special business under the Companies Act, 2017 and subject to conditions contained in the Companies (postal Ballot) Regulation, 2018.

Procedure for E-Voting:

- Details of e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers and email addresses available in the register of members of the Company by the close of business on September 2, 2025.
- The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of M/s. Hameed Majeed Associates (Pvt) Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote online at any time from September 4, 2025, 9:00 a.m. to September 8, 2025 by 5:00 p.m. (the closing day and time of voting). Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot

- Members may alternatively opt for voting through postal ballot. For convenience of the members, the Ballot paper is annexed to this notice and the same is also available on the Company's website www.kohinoormills.com for download.
- The members shall ensure that the duly filled and signed ballot paper along with a copy of Computerized National Identity Card (CNIC)/Passport should reach the Chairman through post at the Company's registered address i.e., 8 Kilometer Manga Raiwind Road, District Kasur or by sending email at chairman@kohinoormills.com on or before September 8, 2025 by 5:00 p.m. The Signatures on the ballot paper must match with signatures on the CNIC.

E-voting Service Provider

M/s. Hameed Majeed Associates (Pvt) Limited



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CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e., May 30, 2017.

The shareholders having physical shares are encouraged to open CDC sub-account with any of the broker or investor account directly with CDC to place their physical shares into scrip less form, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

CIRCULATION OF NOTICE

The notice of Extraordinary General Meeting has been posted on the website of the Company i.e., www.kohinoormills.com for information. Further, as per the requirements of the Companies Act, 2017, the notice is also being dispatched to the members on their registered addresses and emailed to the shareholders who have provided their valid email addresses to the Company. Furthermore, the notice has been also published in English and Urdu languages in newspapers having daily circulation nationwide.

PROHIBITION OF GIFTS

The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense and companies failing to comply may face penalties.

SHAREHOLDERS PERSONAL INFORMATION

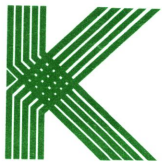
Shareholders who have not yet submitted a copy of his/her valid CNIC are requested once again to submit a copy of their valid CNIC and dividend mandate i.e., name, folio number, bank account number (IBAN), title of account, complete mailing address of the bank, branch address, branch code, email and contact numbers. Corporate entities are required to send valid and legible copies of their National Tax number (NTN) or NTN certificate(s) and must quote the name of the company and respective folio numbers thereon while sending the copies to the Shares Registrar of the Company.

Shareholders are requested to notify immediately for change in their mailing address, if any, to our Shares Registrar at the earliest.

COMPANY'S SHARES REGISTRAR

M/s. Hameed Majeed Associates (Pvt) Limited, HM House, 7 Bank Square, Lahore, Contact Numbers (Land Line): (00-92-42) 37235081 and 82.

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National Tax Number :0658184-6

Postal Ballot paper

Ballot paper for voting through post for Special Business at the Extraordinary General Meeting to be held on Tuesday, September 9, 2025 at 12:30 p.m. at 8 K.M. Manga Raiwind Road, District Kasur, the Registered Office of the Company.

Contact details of the Chairman at which the duly filled in ballot paper may be sent:

| | |
|----------------|--|
| Address: | Kohinoor Mills Limited 8 Kilometer Manga Raiwind Road, District Kasur |
| Email address: | chairman@kohinoormills.com |
| Phone Line: | +92-42-111-941-941 |
| Website: | www.kohinoormills.com |

| | |
|--|--|
| Folio/CDS Account Number | |
| Name of shareholder/joint shareholders/Proxy Holder | |
| Registered Address | |
| Number of shares held | |
| CNIC/Passport No. (in case of foreigner) (copy to be attached) | |
| Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.) | |

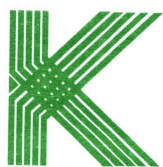
Instructions for Poll

Please indicate your vote by ticking (✓) the relevant box.

In case if both the boxes are marked as (✓) your poll shall be treated as "Rejected".

I/We hereby exercise my/our vote in respect of the following special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing the tick (✓) mark in the appropriate box below:





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| Nature and Description of Special Resolution | I/We assent to the Resolution(s) (FOR) | I/We dissent to the Resolution(s) (AGAINST) |
|---|--|---|
| <p>To consider and, if deemed fit, to pass the following resolution as a special resolution in terms of Section 85 of the Companies Act, 2017, with or without modification for the purpose of subdivision of the share capital of the Company, as recommended by the Directors:</p> <p>Resolved that pursuant to 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 Rupees 10/- be subdivided into ten (10) ordinary shares of face value of Rupee 1/- each, with no change in the rights, privileges and entitlements attached to the shares.</p> <p>Further resolved that the Clause V of the Memorandum of Association of the Company be and is hereby amended to reflect the above subdivision as mentioned in detail in the Statement under Section 134(3) annexed to this Notice.</p> <p>Resolved further that the Chief Executive Officer of the Company or the Company Secretary of the Company be and are hereby authorized and empowered singly to do all acts, deeds and steps necessary to give effect to 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' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.</p> | | |

Date: _____

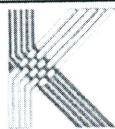
Place: _____

Signature of shareholder(s)/Proxy holder/ Authorized Signatory
(in case of corporate entity, please affix company stamp)

Notes:

1. Dully filled postal ballot should be sent to the Chairman at 8 K.M. Manga Raiwind Road, District Kasur or through email at chairman@kohinoormills.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach to the office of Chairman on or before September 8, 2025 up to 5:00 p.m. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of corporate entity, Corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of board of directors' resolution / power of attorney with specimen signature of the authorized person should be attached. In case of foreign body corporate etc all documents must be attested from the counsel general of Pakistan/Embassy having jurisdiction over the member.
7. Members can also download the ballot paper from the website of the company www.kohinoormills.com





KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS:

8 K.M. Manga Raiwind Road, District Kasur. UAN 92-42-111-941-941

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of Kohinoor Mills Limited (the "Company") will be held on Tuesday, September 9, 2025 at 12:30 p.m., at the Registered Office of the Company situated at 8 Kilometer Manga Raiwind Road, District Kasur to transact the following business:

Special Business:

To consider and, if deemed fit, to pass the following resolution as a special resolution in terms of Section 85 of the Companies Act, 2017, with or without modification for the purpose of subdivision of the share capital of the Company, as recommended by the directors:

Resolved that pursuant to 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 Rupees 10/- be subdivided into ten (10) ordinary shares of face value of Rupee 1/- each, with no change in the rights, privileges and entitlements attached to the shares.

Further resolved that the Clause V of the Memorandum of Association of the Company be and is hereby amended to reflect the above subdivision as mentioned in detail in the Statement under Section 134(3) annexed to this Notice.

Resolved further that the Chief Executive Officer of the Company or the Company Secretary of the Company be and are hereby authorized and empowered singly to do all acts, deeds and steps necessary to give effect to 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' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.

Attached to this notice is the Statement of Material Facts, as required under Section 134(3) of the Companies Act, 2017.

By Order of the Board

Kasur:

Dated: August 19, 2025

(MUHAMMAD RIZWAN KHAN)
Company Secretary

Statement of Material Facts Under Section 134(3) of the Companies Act, 2017

This statement sets out below the material facts concerning the special business to be transacted at the Extraordinary General Meeting (EoGM) of the Company to be held on Tuesday, September 9, 2025.

Recommendation of the Board of Directors

The Board of Directors of the Company in terms of Section 85(1)(c) of the Companies Act, 2017, recommended and sought approval of the shareholders on the following special business:

- **Sub-division of Company ordinary shares:** To sub-divide the face value of ordinary shares of the Company from Rupees 10 to Rupee 1 per share i.e., in the ratio of 10 shares for each 1 share held and;
- **Amendment to Memorandum of Association:** To amend Clause V of the Memorandum of Association to reflect the proposed sub-division of shares subject to receipt of all regulatory and legal approvals.

Benefits of Recommendation

To enhance market liquidity, improve investor accessibility, and broaden the shareholder base. This move is expected to encourage wider investor participation and strengthen the Company's presence in the equity market.

Share Subdivision and Capital Restructuring

Following the subdivision, the subscribed and paid-up capital of the Company, currently comprising 50,911,011 ordinary shares of Rupees 10 each, will be subdivided into 509,110,110 ordinary shares of Rupee 1 each i.e., without altering the total amount of paid-up / authorized capital.

Allotment/Credit of Shares

The Company will announce a book closure date, falling after the shareholders' approval of the proposed special resolution. Consequently, the eligible shareholders of the Company will receive 10 shares in place of every 1 share held as on the effective date with no change in their rights, privileges and entitlements attached to the shares as compared to the existing shares.

Director's interest

The Directors, Sponsors, majority shareholders and their relatives are not interested directly or indirectly in the above business except to the extent of shares that are held by them in the Company.

Comparison of existing and proposed alteration in the respective capital clause of Memorandum of Association, is provided below.



| Memorandum of Association | |
|---|--|
| Existing Clause V | Proposed Clause V |
| The authorized share capital of the Company is Rs. 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 220,000,000 (Two Hundred Twenty Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only) with the power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights privileges or condition as may be determined by or in accordance with the Articles of Association or the regulations of the Company for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association or regulations of the Company. | The authorized share capital of the Company is Rs. 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 2,200,000,000 (Two Billion Two Hundred Million) ordinary shares of Re.1/- each (Rupee one only) and 300,000,000 (Three Hundred Million) preference shares of Re.1/- each (Rupee one only) with the power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights privileges or condition as may be determined by or in accordance with the Articles of Association or the regulations of the Company for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association or Regulations of the Company. |

NOTES:

BOOK CLOSURE:

The share transfer books of the Company for Ordinary Shares will remain closed from September 3, 2025 to September 9, 2025 (both days inclusive). Physical transfers and deposit requests under Central Depository System received at the close of business hours on September 2, 2025, by the Company's Shares Registrar M/s Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, will be considered in time for the purpose of determining voting rights of the shareholders for attending the meeting.

PROXIES

A member eligible to attend and vote at this meeting may appoint another member of the Company as proxy to attend and vote instead of him/her. Proxy Form duly completed must reach the Company's Registered Office not less than 48 hours before the time for holding of the meeting. Proxies of the members through CDC shall be accompanied with attested copies of their CNIC. In case of a corporate entity, the Board resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant Account Number to produce at the time of attending the meeting.

VIDEO CONFERENCE FACILITY

- Pursuant to Section 134 of the Companies Act, 2017, Shareholders individually or collectively holding 10% or more of the total paid up share capital may demand the facility of video link for participating in the EoGM. The request for video link facility shall be received by the Share Registrar at their address at least 7 days before the date of meeting on the standard form available on the website of the Company.
- Securities and Exchange Commission of Pakistan has advised vide Circular No. 4 of 2021 dated February 15, 2021 to provide participation of members through electronic means. The members can also attend the meeting via video link using smart phone/tablets. Members and their proxies are requested to register themselves by providing the following information along with valid copy of CNIC (both sides) /passports, attested copy of the Board Resolution/Power of Attorney (in case of corporate shareholder) through email at cskml@kohinoormills.com by September 4, 2025:

| Name of Member/ Proxy holder | Folio No./ CDC Account No. | Cell No./ Whatsapp No. | CNIC No. | Email I.D. |
|---------------------------------|-------------------------------|---------------------------|----------|------------|
| | | | | |



ELECTRONIC VOTING / POSTAL BALLOT FACILITY

The shareholders will be allowed to exercise their right to vote through electronic voting facility and voting by post for all businesses classified as special business under the Companies Act, 2017 and subject to conditions contained in the Companies (Postal Ballot) Regulation, 2018.

Procedure for E-Voting:

- Details of e-voting facility will be shared through an email with those members of the Company who have their valid CNIC numbers, cell numbers and email addresses available in the register of members of the Company by the close of business on September 2, 2025.
- The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of M/s Hameed Majeed Associates (Pvt) Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote online at any time from September 4, 2025, 9:00 a.m. to September 8, 2025 by 5:00 p.m. (the closing day and time of voting). Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot

- Members may alternatively opt for voting through postal ballot. For convenience of the members, the ballot paper is annexed to this notice and the same is also available on the Company's website www.kohinoormills.com for download.
- The members shall ensure that the duly filled and signed ballot paper along with a copy of Computerized National Identity Card (CNIC/Passport) should reach the Chairman through post at the Company's registered address i.e., 8 Kilometer Manga Raiwind Road, District Kasur or by sending email at chairman@kohinoormills.com on or before September 8, 2025 by 5:00 p.m. The Signatures on the ballot paper must match with signatures on the CNIC.

E-voting Service Provider

M/s Hameed Majeed Associates (Pvt) Limited

CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017 i.e., May 30, 2017.

The shareholders having physical shares are encouraged to open CDC sub-account with any of the broker or investor account directly with CDC to place their physical shares into scrip less form, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

CIRCULATION OF NOTICE

The notice of Extraordinary General Meeting has been posted on the website of the Company i.e., www.kohinoormills.com for information. Further, as per the requirements of the Companies Act, 2017, the notice is also being dispatched to the members on their registered addresses and emailed to the shareholders who have provided their valid email addresses to the Company. Furthermore, the notice has been also published in English and Urdu languages in newspapers having daily circulation nationwide.

PROHIBITION OF GIFTS

The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense and companies failing to comply may face penalties.

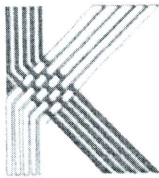
SHAREHOLDERS PERSONAL INFORMATION

Shareholders who have not yet submitted a copy of his/her valid CNIC are requested once again to submit a copy of their valid CNIC and dividend mandate i.e., name, folio number, bank account number (IBAN), title of account, complete mailing address of the bank, branch address, branch code, email and contact numbers. Corporate entities are required to send valid and legible copies of their National Tax number (NTN) or NTN certificate(s) and must quote the name of the company and respective folio numbers thereon while sending the copies to the Shares Registrar of the Company. Shareholders are requested to notify immediately for change in their mailing address, if any, to our Shares Registrar at the earliest.

COMPANY'S SHARES REGISTRAR

M/s. Hameed Majeed Associates (Pvt) Limited, HM House, 7 Bank Square, Lahore, Contact Numbers (Land Line): (00-92-42) 37235081 and 82.





KOHINOOR MILLS LIMITED

POSTAL BALLOT PAPER

Ballot paper for voting through post for Special Business at the Extraordinary General Meeting to be held on Tuesday, September 9, 2025 at 12:30 p.m. at 8 K.M. Manga Raiwind Road, District Kasur, the Registered Office of the Company.

Contact details of the Chairman at which the duly filled in ballot paper may be sent:

| | |
|----------------|--|
| Address: | Kohinoor Mills Limited 8 Kilometer Manga Raiwind Road, District Kasur |
| Email address: | chairman@kohinoormills.com |
| Phone Line: | +92-42-111-941-941 |
| Website: | www.kohinoormills.com |

| | |
|--|--|
| Folio/CDS Account Number | |
| Name of shareholder/joint shareholders/Proxy Holder | |
| Registered Address | |
| Number of shares held | |
| CNIC/Passport No. (in case of foreigner) (copy to be attached) | |
| Additional information and enclosures (In case of representative of body corporate, corporation And Federal Government.) | |

Instructions for Poll

Please indicate your vote by ticking (✓) the relevant box.

In case if both the boxes are marked as (✓) your poll shall be treated as "Rejected".

I/We hereby exercise my/our vote in respect of the following special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing the tick mark in the appropriate box below:

| Nature and Description of Special Resolution | I/We assent to the Resolution(s) (FOR) | I/We dissent to the Resolution(s) (AGAINST) |
|--|--|---|
|--|--|---|



To consider and, if deemed fit, to pass the following resolution as a special resolution in terms of Section 85 of the Companies Act, 2017, with or without modification for the purpose of subdivision of the share capital of the Company, as recommended by the directors:

Resolved that pursuant to 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 Rupees 10/- be subdivided into ten (10) ordinary shares of face value of Rupee 1/- each, with no change in the rights, privileges and entitlements attached to the shares.

Further resolved that the Clause V of the Memorandum of Association of the Company be and is hereby amended to reflect the above subdivision as mentioned in detail in the Statement under Section 134(3) annexed to this Notice.

Resolved further that the Chief Executive Officer of the Company or the Company Secretary of the Company be and are hereby authorized and empowered singly to do all acts, deeds and steps necessary to give effect to 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' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.

Date: _____

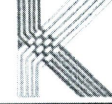
Place: _____

Signature of shareholder(s)/Proxy holder/Authorized Signatory
(in case of corporate entity, please affix company stamp)

Notes:

1. Dully filled postal ballot should be sent to the Chairman at 8 K.M. Manga Raiwind Road, District Kasur or through email at chairman@kohinoormills.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach to the office of Chairman on or before September 8, 2025 up to 5:00 p.m. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of corporate entity, Corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of board of directors' resolution / power of attorney with specimen signature of the authorized person should be attached. In case of foreign body corporate etc all documents must be attested from the counsel general of Pakistan/Embassy having jurisdiction over the member.
7. Members can also download the ballot paper from the website of the company www.kohinoormills.com





اطلاع غیر معمولی اجلاس عام

بذریعہ نوٹس بذراصل کیا جاتا ہے کہ کوہ نور ملز لمیٹڈ (کمپنی) کے ارکان کا غیر معمولی اجلاس عام، کمپنی کے رجسٹرڈ دفتر، 8، کلونیٹراٹھارے، وٹروڈ، ضلع قصور پر بروز منگل 9 ستمبر 2025ء کو دوپہر 12:30 بجے درج ذیل امور کی انجام دہی کیلئے منعقد ہوگا۔

خصوصی کاروبار:

کمپنیز ایکٹ 2017 کے سیکشن 85 کے مطابق، کمپنی کے حصص کے سرمائے کی ذیلی تقسیم کے مقصد کے لئے مندرجہ ذیل خصوصی قراردادوں پر غور کرنا اور اگر مناسب سمجھا جائے تو ترمیم کے ساتھ یا اس کے بغیر پاس کرنا اور اسے منظور کرنا۔

قرار پایا کہ کمپنیز ایکٹ 2017 کی دفعہ 85 اور کمپنی کے دستور کی شق نمبر پانچ (V) کے تحت کمپنی کے موجودہ سرمائے بشمول منظور شدہ، جاری کردہ، اور ادا شدہ سرمائے، کو اس طرح تبدیل کیا جاتا ہے کہ کمپنی کے تمام حصص کی قدر عرفی دس روپے (10/- روپے) سے تبدیل ہو کر ایک روپیہ (1/- روپیہ) ہو جائے، اس کے نتیجے میں ہر حصص کو دس (10) عام حصص میں تقسیم کر، یا جگہ جن کی قدر عرفی ایک روپیہ (1/- روپیہ) انی حصص ہوگی، جبکہ حصص سے منسلک حقوق اور مراعات میں کوئی تبدیلی نہیں کی جائے گی۔ مزید قرار پایا کہ کمپنی کے دستور (Memorandum of Association) کی شق نمبر پانچ (V) اس طرح ترمیم شدہ دستور کی جائے گی کہ مذکورہ بالا تقسیم کی عکاسی ہو، جیسا کہ اس نوٹس کے ساتھ منسلک دفعہ 134 (3) کے تحت بیان میں تفصیل سے ذکر کیا گیا ہے۔

مزید قرار پایا کہ چیف ایگزیکٹو آفیسر اور کمپنی کی سرکاری طور پر تمام تر عمل کرنے، معاہدہ کرنے، قانونی و اتفاقی ضروری اقدامات اٹھانے بشمول اراکین کے اجراء کی موثر بندش کی تاریخ کا اعلان، نئے فنانسنگ اور انکیٹ ایکٹ شیئرز اور دیگر تمام ریگولیٹری تقاضوں کا نفوذ اور تمام ضروری کارپوریٹ اور تعلیمات اور دوسری کارروائیوں کو مکمل کرنے کے لئے مذکورہ قرارداد کو عملی جامہ پہنانے کا اختیار دیا جاتا ہے۔

کمپنیز ایکٹ 2017 کی دفعہ 134 (3) کے تحت خصوصی امور سے متعلق یا یہ نوٹس ہذا کے ہمراہ حصص یافتگان کو ارسال کیا جا رہا ہے۔

بحکم بورڈ

قصور

19 اگست، 2025ء

(محمد رضوان خان) کمپنی سیکرٹری

کمپنیز ایکٹ، 2017 کے دفعہ 134 (3) کے تحت بیان:

یہ بیان 09 ستمبر، 2025ء بروز منگل ہونے والے کمپنی کے غیر معمولی اجلاس عام (EOGM) میں خصوصی کاروبار سے متعلق مادی حقائق کو ذیل میں بیان کرتا ہے۔ بورڈ آف ڈائریکٹرز کی تجویز: کمپنی کے بورڈ آف ڈائریکٹرز نے کمپنیز ایکٹ 2017 کے سیکشن 85 (1) (C) کے تحت درج ذیل خصوصی کاروبار پر شیئرز بولڈرز کو تجویز اور ان سے منظوری طلب کی ہے۔

کمپنی کے عام حصص کی ذیلی تقسیم کمپنی کے عام حصص کی قیمت عرفی 10 روپے سے کم کر کے 1 روپیہ فی حصص کر دی جائے، یعنی ہر 1 شیئر کے لئے 10 شیئرز کے تناسب سے میمورنڈم آف ایسوشنیشن میں ترمیم، میمورنڈم آف ایسوشنیشن کی شق نمبر V میں ترمیم کرنا تاکہ مذکورہ بالا تقسیم کی عکاسی ہو۔ یہ ترمیم تمام ریگولیٹری اور قانونی منظور یوں کی وصولی سے مشروط ہے۔

تجویز کے فوائد: اس تجویز کا مقصد مارکیٹ کی تبدیلی کو بڑھانا، سرمایہ کاروں کی رسائی کو بہتر بنانے، اور شیئرز بولڈرز کی دنیا کو وسیع کرنا ہے۔ توقع ہے کہ اس اقدام سے سرمایہ کاروں کی وسیع تر شرکت کی حوصلہ افزائی ہوگی اور ایکٹیو مارکیٹ میں کمپنی کی پوزیشن کو تقویت ملے گی۔

مجوزہ حصص کی تقسیم اور سرمائے کی تنظیم نو: ذیلی تقسیم کے مطابق کمپنی کا سمسکر ایب شدہ اور ادا شدہ سرمائے، جو فی الحال 50,911,011 عام حصص پر مشتمل ہے، جسکی قیمت عرفی 10 روپے فی حصص ہے، کو دوبارہ ترتیب دے کر 509,110,110 عام حصص میں تبدیل کر دیا جائے گا جسکی قیمت عرفی 1 روپیہ فی حصص ہوگی۔ یعنی منظور شدہ اور ادا شدہ کی کل رقم کو تبدیل کیے بغیر۔

حصص کی الاٹمنٹ اور کریڈٹ: کمپنی مجوزہ خصوصی قراردادوں کو شیئرز بولڈرز کی منظوری کے بعد کتاب بند ہونے کی تاریخ کا اعلان کرے گی۔ کمپنی کے اہل حصص یافتگان کو موجودہ حصص کے مقابلے میں حصص سے منسلک ان کے حقوق، مراعات اور استحقاق میں کوئی تبدیلی کے بغیر مؤثر تاریخ پر رکھے گئے ہر 1 شیئر کی جگہ 10 شیئرز موصول ہوں گے۔

ڈائریکٹرز کی دلچسپی:

ڈائریکٹرز، اسپانسرز، اکثریتی حصص یافتگان اور ان کے رشتہ دار مذکورہ کاروبار میں براہ راست یا بالواسطہ دلچسپی نہیں رکھتے سوائے اس حد کے کہ جو ان کے پاس کمپنی میں موجود ہیں۔

میمورنڈم آف ایسوشنیشن کے متعلقہ کیٹل کا ز میں موجودہ اور مجوزہ تبدیلی کا موازنہ ذیل میں فراہم کیا گیا ہے۔



Memorandum of Association

Existing Clause V

The authorized share capital of the Company is Rs. 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 220,000,000 (Two Hundred Twenty Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only) with the power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights privileges or condition as may be determined by or in accordance with the Articles of Association or the regulations of the Company for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association or regulations of the Company.

Proposed Clause V

The authorized share capital of the Company is Rs. 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 2,200,000,000 (Two Billion Two Hundred Million) ordinary shares of Re.1/- each (Rupee one only) and 300,000,000 (Three Hundred Million) preference shares of Re.1/- each (Rupee one only) with the power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017 and any rules made thereunder, and to attach thereto respectively such preferential, deferred, qualified or special rights privileges or condition as may be determined by or in accordance with the Articles of Association or the regulations of the Company for the time being, and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association or Regulations of the Company.

نوٹ :-

حصص منتقلی کتابوں کی بندش:

کمپنی کی حصص منتقلی کتابیں 03 ستمبر 2025 تا 09 ستمبر 2025، (بشمول بروز ایام) غیر معمولی اجلاس عام میں شرکت اور ووٹ کے تعین کے لئے بند رہیں گی۔ مادی منتقلیاں اور سفارشی ڈیپازٹری سسٹم کے تحت ڈیپازٹ درخواہیں کمپنی کے شیئر رجسٹرار یعنی میسرز حمید مجید الیوسی ایٹس (پرائیویٹ) لمیٹڈ، ایچ ایم ہاؤس، 7 بینک اسٹوار، لاہور کے ہاں 02 ستمبر 2025، کو کاروبار کے اختتام تک معمول ہونے والی اجلاس میں شرکت کے لئے حصص داران کے دوگلی حقوق کے تعین کے لئے بروقت تصور ہوگی۔

پراسیسز:

اجلاس ہذا میں شرکت اور ووٹ کرنے کا اہل رکن کمپنی کے کسی دوسرے رکن کو اپنی جگہ شرکت اور ووٹ کرنے کے لئے اپنا اپنی پراسیسز مقرر کر سکتا ہے۔ پراسیسز کی تقرری کا دستاویز اور مختار نام یا دیگر اختیاری یا مختار نمونہ نوٹری پبلک سے تصدیق شدہ نقل اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں جمع کرایا جائے۔ پراسیسز کے لئے کمپنی کا رکن ہونا ضروری ہے۔

ووٹ کا نفرس کی سہولت:

کمپنیز ایکٹ 2017 کے تقاضوں کے مطابق، شیئر میں سٹوکی کل او اشد شیئر کیپٹل کے کم از کم 10% شیئر ہولڈنگ ارکان کمپنی کے اجلاس عام میں شرکت کے لئے ووٹنگ سہولت کا مطالبہ کر سکتے ہیں۔ کمپنی کی ویب سائٹ پر دستیاب معیاری فارم پروڈیونگ سہولت کے لئے درخواست دیے گئے پت پر شیئر رجسٹرار کو اجلاس کی تاریخ سے کم از کم 7 روز قبل وصول ہو جانی چاہئے۔

SECP کے سرکلر نمبر 04/2021 مورخہ 15 فروری 2021ء کی جاری کردہ ہدایت کے مطابق اراکین EOGM میں بذریعہ ووٹنگ بھی شرکت کر سکتے ہیں۔ بذریعہ ووٹنگ شرکت کرنے کے لئے اراکین اور ان کے پراسیسز سے التماس ہے کہ وہ مندرجہ ذیل معلومات بعد شناختی کارڈ (دو نوں اطراف) / پاسپورٹ کی کارآمد نقل EOGM کے انعقاد سے قبل ای میل cskml@kohinoormills.com مورخہ 04 ستمبر 2025 تک فراہم کریں

| نام رکن / پراسیسز ہولڈر | شناختی کارڈ نمبر | فولیو نمبر / CDC کا ڈسٹ نمبر | سیل / وٹس ایپ نمبر | ای میل آئی وی |
|-------------------------|------------------|------------------------------|--------------------|---------------|
| | | | | |

الیکٹرانک ووٹنگ / پوسٹل بیٹ کی سہولت:

کمپنیز (پوسٹل بیٹ) ریگولیشنز، 2018 اور کمپنیز ایکٹ، 2017 کے مطابق ممبران کو خصوصی کارڈ یا کیلے اپنا حق رائے دہی استعمال کرنے کی اجازت ہوگی۔ رائے دہی یعنی ووٹنگ کیلے ممبران کو درج ذیل طریقہ کار فراہم کئے جائے ہیں۔



ای۔ وونگ طریقہ کار

- ای۔ وونگ سہولت کی تفصیلات بذریعہ ای۔ میل پہنچی گئی ہیں ان اراکین کو ذرا کم ہونے والی ای۔ میل پر ای۔ میل (رجسٹرڈ ای میل آئی ڈی) 02 ستمبر 2024 کو کاروبار بند ہونے تک کوئی اراکین کے رجسٹر میں دستیاب ہوں گے۔
- ویب ایڈریس، الگ ان کی تفصیلات اور پاس ورڈ ای میل کے ذریعے ممبران کو بتائے جائیں گے کیونکہ کوئی ای۔ وونگ سروس فراہم کرنے والے کی ویب پورٹل سے ایس ایم ایس اور ای میل کے ذریعے ممبران کو بتائے جائیں گے۔
- ای۔ وونگ کے ذریعے ووٹ کا سٹ کرنے والے اراکین کی شناخت بذریعہ الیکٹرونک دستخط یا الگ ان کی توثیق کے ذریعے کی جائے گی۔
- اراکین 04 ستمبر 2025ء سے 08 ستمبر 2025ء شام 05:00 بجے تک ایجنڈا پر آن لائن ووٹ کا سٹ کر سکتے ہیں۔ ایک دفعہ کا سٹ ہونے والا ووٹ تبدیل نہیں ہوگا۔

پوسٹل بیٹ کے ذریعے وونگ کا طریقہ کار

- اراکین متبادل کے طور پر بذریعہ پوسٹل بیٹ وونگ کا انتخاب کر سکتے ہیں۔ اراکین کی سہولت کے لئے بیٹ پیچہ نوٹس ہڈا کے ساتھ منسلک ہے اور یہ ڈاکون لوڈ کرنے کے لئے پہنچی کی ویب سائٹ www.kohinoormills.com پر بھی دستیاب ہے۔
- اراکین پہنچی جائیں گے کہ پیپر ٹرانزیکشن کا راز (CNIC) کی کاپی کے ساتھ بیٹ سے بھرے ہوئے اور دستخط شدہ بیٹ پیچہ پیپر میں کے نام پہنچی کے رجسٹرڈ آفس 8 کلومیٹر، مانگرا نیو روڈ، ضلع قصور، کو بذریعہ ڈاک یا بذریعہ ای میل chairman@kohinoormills.com پر EOGM کے انعقاد سے ایک یوم پہنچی 08 ستمبر، 2025ء کو شام 05:00 بجے سے قبل کام کے اوقات کار میں لازمی پہنچ جائیں۔ بیٹ پیچہ پر شہادت دستخط شائق کا راز پر لکھے گئے دستخط کے مطابق ہونے چاہئیں۔

ای۔ وونگ سروس فراہم کنندہ:

میسرز جمید مجید ایسوسی ایٹس (پرائیویٹ) لمیٹڈ

فریکیل شیئرز کو بک اینڈری فارم میں تبدیل کرنا:

کمپنیز ایکٹ 2017 کے سیکشن 72 تحت برآمدہ والدہ کمپنی کو کمپنیز ایکٹ 2017 کے آغاز سے چار سال کی مدت کے اندر، یعنی مئی 2017ء اپنے فریکیل شیئرز کو بک اینڈری فارم کے ساتھ تبدیل کرنے کی ضرورت ہوگی۔

وٹیشنرز ہولڈرز جنکے پاس فریکیل شیئرز موجود ہیں ان سے درخواست کی جاتی ہے کہ کسی بھی بروکر یا براہ راست انوسٹر کا ڈیف کنولیں اور فریکیل شیئرز کو بک اینڈری فارم میں تبدیل کر والیں کیونکہ پاکستان اسٹاک ایکسچینج کے موجودہ قواعد و ضوابط کے مطابق فریکیل شیئرز کی تجارت کی اجازت نہیں ہے۔

سرکولیشن آف نوٹس:

غیر معمولی اجلاس عام کا نوٹس پہنچی کی ویب سائٹ www.kohinoormills.com پر معلومات کے لئے پوسٹ کر دیا گیا ہے۔ مزید برآں کمپنیز ایکٹ 2017 کے تقاضوں کے مطابق نوٹس ممبران کو ان کے رجسٹرڈ پتے پر بھیجا جاتا ہے اور ان شیئرز ہولڈرز کو بھی ای میل کیا جاتا ہے جنہوں نے کمپنی کو اپنے درست ای میل فراہم کئے ہیں۔ مزید برآں نوٹس کو انگریزی اور اردو دونوں زبانوں میں ملک بھر میں گردش کرنے والے اخبارات میں بھی شائع کیا گیا ہے۔

تھائف کی ممانعت:

سکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان نے اپنے رول نمبر 2، مورہ 9 فروری 2018 کے ذریعے کمپنیوں کے اجلاسوں میں یا اس کے سلسلے میں شیئرز ہولڈرز کو کسی بھی شکل یا طریقے سے تھائف (ٹوکن / ٹوکن / ٹوکن / ٹوکن) یا ممانعت فراہم کرنے سے سختی سے منع کیا ہے۔ ایکٹ کی دفعہ 185 کے تحت اس ہدایت کی کسی بھی خلاف ورزی کو جرم سمجھا جاتا ہے اور اس پر عمل نہ کرنے والی کمپنیوں کو جرمانے کا سامنا کرنا پڑ سکتا ہے۔

شیئرز ہولڈرز کی ذاتی معلومات:

شیئرز ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے اصل CNIC کی کاپی اور ڈیپو ایٹ میٹینٹ یعنی نام، فوٹو نمبر، بینک اکاؤنٹ نمبر (IBAN)، اکاؤنٹ کا عنوان، بینک کا مکمل مینٹل ایڈریس، برانچ کا پتہ، برانچ کوڈ، ای میل اور رابطہ نمبر کمپنی کے شیئرز رجسٹر اور جلد از جلد جمع کروائیں۔ کارپوریٹ اداروں کو اپنے نوٹس نمبر (NTN) یا NTN سرٹیفکیٹ کی نوٹرواٹس کا پتہ یا پتہ کی ضرورت ہے اور کمپنیوں کو اپنے نام اور تعلقہ فوٹو نمبر کا حوالہ دینا ضروری ہے۔

شیئرز ہولڈرز سے درخواست ہے کہ وہ اپنے مینٹل ایڈریس میں تبدیل کرنے کے لئے فوری طور پر ہمارے شیئرز رجسٹر اور جلد از جلد مطلع کریں۔

کمپنی کے شیئرز رجسٹرار:

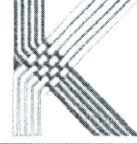
میسرز جمید مجید ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، ایچ ایم ہاؤس، 7 بینک اسکوائر، لاہور

لینڈ لائن: 82 and 37235081 (00-92-42) پر رابطہ کریں۔



رجسٹرڈ دفتر اور ملز: 8- کلومیٹر مانگا رائے ونڈ روڈ، ضلع قصور۔

کوہ نور ملز لمیٹڈ



بیلٹ سپر رائے وونگ بذریعہ پوسٹ

غیر معمولی اجلاس 09 ستمبر، 2025، بروز منگل دوپہر 12:30 بجے بمقام کمپنی رجسٹرڈ آفس 8 کلومیٹر، مانگا رائے ونڈ روڈ، ضلع قصور

| | |
|----------------|--|
| پتہ: | رجسٹرڈ آفس 8 کلومیٹر، مانگا رائے ونڈ روڈ، ضلع قصور |
| ای میل ایڈریس: | chairman@kohinoormills.com |
| فون نمبر: | 092-042-111 941 941 |
| ویب سائٹ: | www.kohinoormills.com |

| | |
|---|--|
| فولیڈ ای سی ڈی سی اکاؤنٹ نمبر: | |
| شیئر ہولڈر کا نام / جو انکیٹ شیئر ہولڈر / پراکسی ہولڈر: | |
| رجسٹرڈ پتہ: | |
| حصص کی تعداد: | |
| ICNIC / پاسپورٹ نمبر: | |
| (غیر ملکی کی صورت میں کاپی منسلک کریں) | |
| اضافی معلومات اور انکوائریز: | |
| (باڈی کارپوریت، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں) | |

پول کے لئے ہدایات:

براہ کرم متعلقہ باکس پر (✓) کا نشان لگا کر اپنے ووٹ کی نشاندہی کریں۔

اگر وہاں خالی جگہوں میں (✓) کے نشان کو بطور نشان لگا دیا گیا تو آپ کے پول کو مسترد سمجھا جائے گا۔

میں / ہم مندرجہ ذیل قراردادوں کے سلسلے میں پائلٹ بیلٹ کے ذریعے اپنا / ہمارا ووٹ استعمال کرتے ہیں اور ذیل میں دیئے گئے مناسب باکس میں ✓ کا نشان لگا کر اپنی

یا ہماری رضامندی یا اختلاف رائے سے آگاہ کرتے ہیں (مناسب جگہ پر نشان لگائیں)

| | | |
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| میں / ہم قراردادوں کی منظوری دیتے ہیں (برائے) | میں / ہم قراردادوں سے اختلاف کرتے ہیں (خلاف) | خصوصی قرارداد کی نوعیت اور تفصیل |
|---|--|----------------------------------|



| | |
|--|---|
| | <p>کمپنیز ایکٹ 2017 کے سیشن 85 کے مطابق، کمپنی کے حصص کے سرمائے کی ذیلی تقسیم کے مقصد کے لئے، غور کرنا اور اگر مناسب سمجھا جائے تو، ترمیم کے ساتھ یا اس کے بغیر پاس کرنا اور اسے منظور کرنا۔</p> <p>قرار پایا کہ کمپنیز ایکٹ 2017 کی دفعہ 85 اور کمپنی کے دستور کی شق نمبر پانچ (V) کے تحت کمپنی کے موجودہ سرمائے بشمول منظور شدہ، جاری کردہ، اور ادائیغہ سرمائے کو اس طرح تبدیل کیا جاتا ہے کہ کمپنی کے ہر عام حصص کی قدر عرفی دس روپے (-/10 روپے) سے تبدیل ہو کر ایک روپیہ (1 روپیہ) ہو جائے، اس کے نتیجے میں ہر حصص کو (10) عام حصص میں تقسیم کر دیا جائے گا، جن کی قدر عرفی ایک روپیہ (1 روپیہ) فی حصص ہوگی، جبکہ حصص سے منسلک حقوق اور مراعات میں کوئی تبدیلی نہیں کی جائے گی۔</p> <p>مزید قرار پایا کہ کمپنی کے دستور (Memorandum of Association) کی شق نمبر پانچ (V) اس طرح ترمیم شدہ تصور کی جائے گی کہ مذکورہ بالا تقسیم کی عکاسی ہو جیسا کہ اس نوٹس کے ساتھ منسلک دفعہ 134 (3) کے تحت بیان میں تفصیل سے ذکر کیا گیا ہے۔</p> <p>مزید قرار پایا کہ چیف ایگزیکٹو آفیسر اور کمپنی سیکرٹری کو مشترکہ اور انفرادی طور پر تمام تر عمل کرنے، معاہدہ کرنے، قانونی، واقعاتی ضروری اقدامات اٹھانے بشمول اراکین کے اجراء کی موخر بندش کی تاریخ کا اعلان، نئے فزیکل اور الیکٹرانک شیئرز اور دیگر تمام ریکارڈز کی تفصیلات کا نظارہ، ورثہ وار کارپوریٹ اور قبائلات اور زرعی کارروائیوں کو مکمل کرنے کے لئے مذکورہ قرارداد کو عملی جامہ پہنانے کا اختیار دیا جاتا ہے۔</p> |
|--|---|

جگہ
تاریخ

شیئر ہولڈر، پراکسی ہولڈر، مجاز کنندہ کے دستخط
(کارپوریٹ ادارے کی صورت میں براہ کرم کمپنی کی سٹمپ لگائیں)

نوٹس:

- 1- پوسٹل بیلت کو مناسب طریقے سے پُر کر کے کمپنی کے رجسٹرڈ آفس 8 کلو میٹر، ماگا رائیوٹروڈ، ضلع قصور یا پھر کمپنی کے ای میل ایڈریس : chairman@kohinoormills.com پر ای میل کریں۔
- 2- پاسپورٹ (فیرنگی صورت میں) CNIC کی کاپی پوسٹل بیلت کے ساتھ منسلک کریں۔
- 3- پوسٹل بیلت فارم 08 ستمبر 2025 کو بوقت 5:00 بجے یا اس سے پہلے اجلاس کے جیسے مین تک پہنچ جانے چاہیں، اس تاریخ کے بعد موصول ہونے والا کوئی بھی پوسٹل بیلت فارم ونگ کے لئے زیر غور نہیں آئے گا۔
- 4- پوسٹل بیلت پر دستخط CNIC یا پاسپورٹ (فیرنگی کی صورت میں) کے دستخط سے مطابقت ہونی چاہیے۔
- 5- نامکمل، بغیر دستخط شدہ، غلط نسخہ شدہ، پوسٹا بوازی یا دیکھا ہوا بیلت پیچ منسٹر کر دیا جائے گا۔
- 6- کارپوریٹ ادارے، کارپوریشن اور وفاقی حکومت کے معاملے میں پوسٹل بیلت کے ساتھ باہمی شخص کے CNIC کی کاپی، بورڈ آف ڈائریکٹرز کی قرارداد کی تصدیق شدہ کاپی/ مجاز شخص کے دستخط کے نمونے کے ساتھ پاور آف اٹارنی منسلک ہونا چاہئے۔ فیرنگی باؤزی کارپوریٹ ہونے کی صورت میں تمام دست و پزات کو کونسل جنرل آف پاکستان/ اقتباس سے تصدیق شدہ ہونا ضروری ہے جو ممبر پورا دائرہ اختیار رکھتا ہے۔
- 7- بیلت پیچ فارم کمپنی کی ویب سائٹ www.kohinoormills.com پر بھی رکھا گیا ہے۔ اراکین، ویب سائٹ سے بیلت پیچ ڈاؤن لوڈ کر سکتے ہیں۔

