



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

Corp./KML/SE /25/105
September 9, 2025

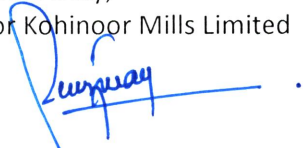
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.

Subject: **Certified True Copy of Resolutions passed in the Extraordinary General Meeting**

Dear Sir,

In compliance to Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, enclosed please find herewith a certified true copy of the Special Resolutions passed by the shareholders of Kohinoor Mills Limited ("the Company") in the Extraordinary General Meeting of the Company held on September 9, 2025.

Yours truly,
For Kohinoor Mills Limited


(MUHAMMAD RIZWAN KHAN)
Company Secretary

Encl: As above



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Following Special Resolutions passed by the shareholders in the Extraordinary General Meeting held on September 9, 2025 conducted at 12:30 pm at the registered office of the company situated at 8 Kilometer Manga Raiwind Road, District Kasur

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.

Certified True Copy
For KOHINOOR MILLS LIMITED

Company Secretary