

**RESOLUTION PASSED BY THE MEMBERS IN THE ANNUAL
GENERAL MEETING OF KOHINOOR POWER COMPANY LIMITED
HELD ON TUESDAY, OCTOBER 28, 2025 AT 10:30 A.M.
AT 06-EGERTON ROAD, OPPOSITE LDA PLAZA, LAHORE**

RESOLVED THAT the Annual Audited Accounts for the year ended June 30, 2025 along with Directors' and Auditors Reports thereon be and are hereby received, adopted and approved.

RESOLVED THAT the following Seven Directors were elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from October 28, 2025.

1. Mr. M. Naseem Saigol
2. Mr. M. Zeid Yousuf Saigol
3. Mr. M. Murad Saigol
4. Mr. Muhammad Omer Farooq
5. Mr. Muhammad Athar Rafiq
6. Mrs. Sadaf Kashif
7. Syed Haroon Rashid

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 for the next year and authorized the Chief Executive to fix their remuneration.

Sd/-
Chairman

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