



KOHAT TEXTILE MILLS LIMITED

1032-E, 4th Floor, Kashmir Commercial Complex, Fazal-e-Haq Road, Blue Area, Islamabad, Pakistan
Voice: +92-51-2604733-5-, Fax: +92-51-2604732 www.kohattextile.com

FEBRUARY 03, 2026

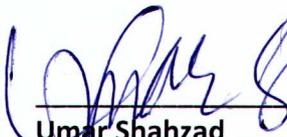
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: CERTIFIED TRUE COPY OF RESOLUTION

Dear Sir,

In compliance with the listing regulations, we are submitting herewith certified copy of the resolution passed and adopted by the members of Kohat Textile Mills Limited in their Extraordinary General Meeting held on Tuesday, February 03, 2026 at 11:00 a.m. at the registered office of the Company, APTMA House, Tehkal Payan, Jamrud Road, Peshawar.

Yours Sincerely,
for and on behalf of
KOHAT TEXTILE MILLS LIMITED


Umar Shahzad
Company Secretary



Mills: Saifabad, Kohat, KPK (Pakistan), Voice: +92-922-518615, 518712, Fax: +92-922-512295

Registered Office: APTMA House, Tehkal Payan, Jamrud Road, Peshawar, +92-91-5843870, 5702941, Fax: +92-21-5840273



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CERTIFIED COPY OF RESOLUTION PASSED AND ADOPTED BY THE MEMBERS OF KOHAT TEXTILE MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 03, 2026

ELECTION OF DIRECTORS:

"**RESOLVED THAT** in accordance with the provisions of Section 159 of the Companies Act, 2017, the following persons be and are hereby stand elected as Directors of the Company for the ensuing term of three years with effect from the close of this Extraordinary General Meeting:

- | | |
|-----------------------------|---------------------------------|
| 1. Mr. Javed Saifullah Khan | Non-Executive Director |
| 2. Mr. Anwar Saifullah Khan | Non-Executive Director |
| 3. Ms. Hoor Yousafzai | Non-Executive (Female) Director |
| 4. Mr. Assad Saifullah Khan | Executive Director |
| 5. Mr. Asif Saifullah Khan | Non-Executive Director |
| 6. Rana Muhammad Shafi | Non-Executive Director |
| 7. Sardar Aminullah Khan | Independent Director |
| 8. Mr. Muhammad Saleem Khan | Independent Director |

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do or cause to do all acts, deeds and things as may be required or considered necessary in order to carry out the purposes and intent of the foregoing resolution."

CERTIFIED TO BE TRUE COPY
UMAR SHAHZAD
Company Secretary

