



KOHINOOR SPINNING MILLS LIMITED



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CERTIFIED TRUE COPY OF RESOLUTION(S) PASSED AT THE EXTRA ORDINARY GENERAL MEETING HELD ON 09TH MARCH 2026 AT 9:30 AM AT 7/1 E-III, MAIN BOULEVARD GULBERG-III, LAHORE

RESOLVED THAT, subject to compliance with the provisions of all applicable laws and requisite regulatory approvals, permissions and sanctions, including the approvals of the Securities and Exchange Commission of Pakistan (SECP) under Section 83(1) of the Companies Act, 2017 and approval of the shareholders of Kohinoor Spinning Mills Limited approval be and is hereby accorded to increase the paid-up capital of the Company from Rs. 2,178,571,425 divided into 435,714,285 Ordinary Shares of PKR 5 each to Rs. 2,764,285,711 divided into 552,857,142 Ordinary Shares of PKR 5 each by the issuance of additional 117,142,857 Ordinary Shares of the face value of PKR 5 (27% of existing paid up capital and 21% of the proposed increased paid up capital each by way of otherwise than right shares at a price of PKR 7 each including PKR 2.00 as premium per share, against loan already deposited with the Company of Rs.820,000,000 to Mr. Naeem Yousaf’.

FURTHER RESOLVED THAT the shares when issued shall from the date of their allotment, rank paripassu in all respects with the existing fully paid Ordinary Shares and the recipient of such shall enjoy similar rights and entitlements in respect of these shares as in respect of previously held shares from the date of allotment.

FURTHER RESOLVED THAT the Chief Executive Officer and / or Company Secretary of the Company, be and are hereby authorized singly and / or jointly (“Authorized Persons”) to enter into and execute such documents as may be required in relation to the further issue of shares otherwise than right shares.

FURTHER RESOLVED THAT, the Authorized Persons, be and are hereby further authorized singly and / or jointly, to take all steps necessary, ancillary and incidental for the issuance of the shares otherwise than right shares including but not limited to obtaining all requisite regulatory approvals, engaging legal advisor(s) and consultants for the purposes of the above, filing of the requisite application(s), statutory forms and all other documents as may be required to be filed with SECP and any other authority, submitting all such documents as may be required, executing all such certificates, applications, notices, reports, letters and any other document or instrument including any amendments or substitutions to any of the foregoing as may be required in respect of the issue of further shares without right shares and all other matters incidental or ancillary thereto.

FURTHER RESOLVED THAT, all acts, deeds, and steps taken or to be taken by the Authorized Officer(s) pursuant to this authority shall be deemed to have been validly done and approved by the Board without passing of fresh resolution.

FURTHER RESOLVED THAT the Authorized Officer(s) be and are hereby empowered to finalize, execute, submit, re-submit, and file all such documents, applications, returns, and correspondence, and to do all acts, deeds, matters, and things as may be necessary, expedient, or incidental to give full effect to the foregoing resolutions and the proposed transaction.

FURTHER RESOLVED THAT the aforesaid special resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders, SECP and / or any other regulatory body which suggestion, direction and advice shall be deemed to be part of these Special resolution(s) without the need of the shareholders to pass fresh Special Resolution(s).”

For Kohinoor Spinning Mills Limited

(Company Secretary)