



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

September 09, 2026

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

SUBJECT:- Miscellaneous Information

Dear Sir,

In compliance with the Regulation 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange Limited, we are enclosing certified copy of resolutions passed in the Extra Ordinary General Meeting held today in respect of election of Directors of the Company.

Yours faithfully
For Kohinoor Spinning Mills Limited

HASSAN AHMAD KHAN
Company Secretary

CC: Executive Director/HOD, Offsite-II, Department of Supervision and Enforcement,
Securities & Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue,
Blue Area, Islamabad.



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CERTIFIED COPY OF RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON 09 SEPTEMBER 2026

"RESOLVED that the following seven (07) individuals who have submitted valid nomination papers to contest election of Directors of the Company be and are hereby elected un-opposed Directors of the Company for a term of three years commencing from 10th September 2026:

Khawaja Mohammad Jahangir

Khawaja Mohammad Kaleem

Mr. Mohammad Naveed

Mr. Mohammad Hamza Yousaf

Ms. Aqsa Jahangir

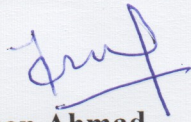
Mr. Faisal Qaiyum

Independent Director

Mr. Abbas Ali

Independent Director"

Certified To be True Copy
For Kohinoor Spinning Mills Limited


Hasan Ahmad
(Company Secretary)