Maple Leaf Cement Factory Limited

42, Lawrance Road, Lahore (Pakistan)
Phones: +92-42-36278904-5, Fax: +92-42-36373067, Email: mlcfl@kmlg.com

SPECIAL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS IN THE ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 17, 2026 AT 12:30 PM AT 42-LAWRENCE ROAD, LAHORE, THE REGISTERED OFFICE OF THE COMPANY

SPECIAL RESOLUTIONS

1) "**Resolved** by way of special resolution that consent and approval of the members of **Maple Leaf Cement Factory Limited** (the "Company") be and is hereby accorded and the Company be and is hereby authorized in terms of Section 199 of the Companies Act, 2017 (the "Act") for investment in the form of loans/advances from time to time to **Kohinoor Textile Mills Limited**, the holding company, up to an aggregate sum of **Rs. 2,000 million** (Rupees two thousand million only) for a period of one year commencing September 18, 2026 to September 17, 2027 (both days inclusive) at the mark-up rate of one percent above three months KIBOR or one percent above the average borrowing cost of the Company, whichever is higher. Vide special resolution passed in general meeting held on October 16, 2025, by the shareholders, the Company was authorized to extend a facility of similar nature to the extent of Rs. 1,000 million which is valid till October 31, 2026.

   Resolved further that Chief Executive Officer and Secretary of the Company be and are hereby authorized **singly** to take all steps necessary, ancillary and incidental, corporate and legal formalities for the completion of transactions in relation to the loans/ advances to the holding company but not limited to filing of all the requisite statutory forms and all other documents with the Securities and Exchange Commission of Pakistan, executing documents all such notices, reports, letters and any other document or instrument to give effect to the above resolutions."

2) "**Resolved** by way of special resolution that consent and approval of the members of **Maple Leaf Cement Factory Limited** (the "Company") be and is hereby accorded and the Company be and is hereby authorized in terms of Section 199 of the Companies Act, 2017 (the "Act") for investment in the form of loans / advances from time to time to **Maple Leaf Capital Limited**, an associated company, up to an aggregate sum of **Rs. 2,000 million** (Rupees two thousand million only) for a period of one year commencing September 18, 2026 to September 17, 2027 (both days inclusive) at the mark-up rate of one percent above three months KIBOR or one percent above the average borrowing cost of the Company, whichever is higher. Vide special resolution passed in general meeting held on October 16, 2025, by the shareholders, the Company was authorized to extend a facility of similar nature to the extent of Rs. 1,000 million which is valid till October 31, 2026.

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For Maple Leaf Cement Factory Limited

Company Secretary

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Resolved further that the Chief Executive Officer and the Company Secretary of the Company be and are hereby authorized **singly** to take all steps necessary, ancillary and incidental, corporate and legal formalities for the completion of transactions in relation to the loans / advances to the associated company but not limited to filing of all the requisite statutory forms and all other documents with the Securities and Exchange Commission of Pakistan, executing documents all such notices, reports, letters and any other document or instrument to give effect to the above resolution."

3) "**Resolved that** the transactions conducted with the Related Parties as disclosed in the note 47 of the unconsolidated financial statements for the year ended June 30, 2026 and specified in the Statement of Material Information under Section 134(3) be and are hereby ratified, approved and confirmed."

4) "**Resolved that** the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case-to-case basis for the financial year ending on June 30, 2027.

Resolved further that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

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Certified True Copy
For Maple Leaf Cement Factory Limited

Company Secretary