KOHINOOR
TEXTILE MILLS LTD.

SPECIAL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS IN THE ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 17, 2026 AT 02:00 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 members of **Kohinoor Textile Mills 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 Cement Factory Limited**, a subsidiary of the 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 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 subsidiary 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."

2. "**Resolved** by way of special resolution that consent and approval of members of **Kohinoor Textile Mills 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**, a subsidiary of the Company, upto 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 Kohinoor Textile Mills Limited
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 subsidiary 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** by way of special resolution that consent and approval of members of **Kohinoor Textile Mills 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") to issue cross corporate guarantee up to Rs. 7 billion for a period of five years commencing September 18, 2026 to September 17, 2031 to the bank(s) for financing facility(ies) to its associated company namely, Maple Leaf Capital Limited (MLCL) and creation of charges, pledge and/or lien on assets of the Company for and on behalf of MLCL, subject to terms and conditions mentioned in the statement under Section 134(3) of the Act.

   Resolved further that in the event the Company is called upon by the bank(s) of MLCL for repayment of money provided to MLCL as a result of enforcement of cross corporate guarantee, the Company shall recover the full amount paid by it from MLCL with mark up of 0.5% per annum above the average borrowing cost of the Company till the date of payment from MLCL, as may be mutually agreed.

   Resolved further that the Chief Executive and Company Secretary of the Company be and is hereby **singly** authorized to take any and/or all actions to implement and give effect to the above resolution and to complete any or all necessary required corporate and legal formalities for the purpose of implementation of the above resolution."

4. "**Resolved that** the transactions conducted with the Related Parties as disclosed in the note 40 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."

5. "**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."

Certified True Copy
For Kohinoor Textile Mills Limited

Secretary

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