

KOHAT TEXTILE MILLS LIMITED

Ali Center, Plot No. 71, Street No. 6, Business Square, Gulberg Greens, Islamabad, Pakistan
Voice: +92-51-2604733-5, Fax: +92-51-2604732, Website: www.saiftextile.com

CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS OF KOHAT TEXTILE MILLS LIMITED IN THEIR ANNUAL GENERAL MEETING HELD ON TUESDAY, OCTOBER 27, 2026

ORDINARY BUSINESS:

1. Approval of Annual Audited Financial Statements:

"RESOLVED THAT the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Chairman's Review Report, the Directors' and Auditors' reports thereon, as approved by the Board of Directors, be and are hereby received, considered and adopted."

2. Approval of Cash Dividend:

"RESOLVED THAT pursuant to the recommendation made by the Board of Directors of the Company, a final cash dividend @ 15 % i.e Re. 1.50 per share be and is hereby approved and declared, to be paid out of the profits of the Company for the financial year ended 30th June, 2026, to those members of the Company whose names appear on the Register of Members as on October 20, 2026."

3. Appointment of Auditors:

"RESOLVED THAT M/s Shinewing Hameed Chaudhri & Co., Chartered Accountants, be and are hereby re-appointed as external auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such fee as may be determined by the Chief Executive Officer."

SPECIAL BUSINESS:

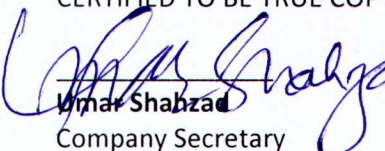
4. Related Party Transactions:

"RESOLVED THAT the Company be and is hereby authorized to share common expenses with its associated companies including M/s Saif Textile Mills Limited. The common expenses may include but not limited to office rents, administrative salaries, utility expenses, repair and maintenance and other miscellaneous expenses etc. (collectively the "Administrative Expenses"), in respect of its joint offices.

RESOLVED FURTHER THAT the transactions entered into by the Company in its ordinary course of business with the related parties during the year ended June 30, 2026 as disclosed in notes to the Financial Statements are hereby ratified and approved.

ALSO RESOLVED THAT the Chief Executive of the Company be and is hereby authorized to execute/ approve all the transactions to be carried out in its ordinary course of business with Related Parties during the ensuing year ending June 30, 2027 and in this connection the Chief Executive be and is hereby also authorized to take any and all necessary actions and to sign execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

CERTIFIED TO BE TRUE COPY


Umar Shahzad
Company Secretary

