RESOLUTION PASSED BY THE MEMBERS IN THE ANNUAL GENERAL MEETING OF KOHINOOR INDUSTRIES LIMITED HELD ON WEDNESDAY, OCTOBER 28, 2026 AT 11:00 A.M. AT 06-EGERTON ROAD, OPPOSITE LDA PLAZA, LAHORE

RESOLVED THAT the Annual Audited Accounts for the year ended June 30, 2026 along with Directors' and Auditors Reports thereon be and are hereby received, adopted and approved.

RESOLVED THAT M/s Rahman Sarfaraz Rahim Iqbal Rafiq & Co. Chartered Accountants, Lahore be and are hereby appointed as Auditors of the Company to hold office for the next year and authorized the Chief Executive to fix their remuneration.

RESOLVED THAT the related party transactions carried out by the Company during the financial year ended June 30, 2025 & June 30, 2026 and as disclosed in Financial Statements for the Year ended June 30, 2025 & June 30, 2026 (Notes No. 34.1) be and are hereby ratified and approved.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to undertake the transactions to be conducted with the Related Parties during the financial year ending on June 30, 2027 and to take all necessary steps including but not limited to signing/executing any purchase order/document on behalf of the Company as may be required and to authorize any other officer of the Company to do so in order to implement this resolution.

RESOLVED FURTHER THAT these transactions shall be placed before the shareholders in the next annual general meeting for their ratification/approval.

Sd/-
Chairman

Certified to be true copy
For Kohinoor Industries Limited
Secretary