



SAIF GROUP

KOHAT TEXTILE MILLS LIMITED

4th Floor, Kashmir Commercial Complex 1032-E, Fazal-e-Haq Road, Blue Area, Islamabad (Pakistan)
Voice: +92-51-2604733-35, Fax: +92-51-2604732, E-Mail: ktm@saifgroup.com



REF # KTML/PSX/06/2023

June 20, 2023

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

SUBJECT: CERTIFIED COPY OF RESOLUTION

Dear Sir,

In compliance with the listing regulations, we are submitting herewith certified copy of the resolution passed and adopted by the members of Kohat Textile Mills Limited in their Extraordinary General Meeting held on Tuesday, June 20, 2023 at 10:00 a.m. at the registered office of the Company, APTMA House, Tehkal Payan, Jamrud Road, Peshawar.

Yours Sincerely,

for and on behalf of
KOHAT TEXTILE MILLS LIMITED



Sajjad Hussain
Company Secretary



Registered Office
KPTMA House, Tehkal Payan
Jamrud Road, Peshawar
Voice: +92-91-5843870, 5702941
Fax: +92-91-5840273
E-mail: peshawar@saifgroup.com

Mills:
Saifabad
Kohat
Voice: +92-922-862309, 862065
Fax: 92-922-862058
E-mail: ktmkht@saifgroup.com

Marketing & Sale Office:
Room # 03, 5th Floor
KDLB Building
58-West Wharf Road
Karachi
Voice: +92-21-3231470-23
P-17, Near Allied Bank Ltd.
Montgomery Bazar,
Clock Tower Chowk,
Faisalabad.
Voice +92-41-2611007-8

CERTIFIED COPY OF RESOLUTION PASSED AND ADOPTED BY THE MEMBERS OF KOHAT TEXTILE MILLS LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON JUNE 20, 2023

SPECIAL BUSINESS:

“RESOLVED THAT pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, Article 119 of the existing Articles of Association of the Company be and is hereby substituted to read as follows:

119. The Board of Directors may capitalize any part of the amount for the time being standing to the credit of any reserve or the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution, amongst Members who would be entitled thereto if the same were distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied in paying up in full un-issued shares as bonus shares or debentures of the company to be allotted and distributed, credited as fully paid up, to and amongst such members in the proportion aforesaid, or partly in one way and partly in the other.

FURTHER RESOLVED THAT the Company Secretary and/or the Chief Financial Officer of the Company be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies and complying with all other regulatory requirements so as to effectuate the alteration of Articles of Association of the Company and implementing this resolution.

FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members.”

CERTIFIED TO BE TRUE COPY
SAJJAD HUSSAIN
Company Secretary