



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: +92-42-35391941-5 UAN: +92-42-111-941-941, Cell: 092-333-4998801-10 Fax: 092-42-35391946
National Tax Number: 0658184-6

Ref: Corp./KML/SE /23
Dated: June 20, 2023

Confidential & Sealed
Through PUCAR/Courier

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: Approval of Resolutions - Extraordinary General Meeting

Dear Sir

Pursuant to requirement of clause 5.6.9(b) of the Listing Regulations of Pakistan Stock Exchange, enclosed please find herewith certified true copy of the Resolutions approved by the shareholders in the Extraordinary general meeting held on June 20, 2023 at 11:30 a.m. at its registered office located at 8 Kilometer Manga Raiwind Road, District Kasur.

Yours faithfully
For Kohinoor Mills Limited




MUHAMMAD RIZWAN KHAN
Company Secretary

Encl: As above



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EXTRACTS OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON JUNE 20, 2023 AT 11:30 A.M. AT 8 KILOMETER MANGA RAIWIND ROAD, DISTRICT KASUR, THE REGISTERED OFFICE OF KOHINOOR MILLS LIMITED "THE COMPANY"

Special Business - Resolution No. 1

"Resolved that approval of members of the Company is hereby accorded to increase the authorized share capital of the Company from PKR 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 220,000,000 (Two Hundred Twenty Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only), to PKR 5,000,000,000/- (Rupees Five billion only) divided into 470,000,000 (Four Hundred Seventy Million) ordinary shares of Rs.10/- each (Rupees Ten only) and 30,000,000 (Thirty Million) preference shares of Rs.10/- each (Rupees Ten only)."

The above special resolution failed to get the requisite majority of votes from shareholders and hence stands rejected and became null and void.

Special Business - Resolution No. 2

"Resolved that dissemination of information regarding annual audited financial statements to the shareholders through QR enabled code and web link as notified by the Securities and Exchange Commission of Pakistan vide its SRO 389 (I)/2023 dated March 21, 2023 be and is hereby approved while considering technological advancement and old technology becoming obsolete, the circulation of annual statements through CD/DVD/USB be discontinued."

The above special resolution got the requisite majority of votes from shareholders and hence stands approved.

Certified True Copy
For KOHINOOR MILLS LIMITED

Company Secretary