



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-36369340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

EXTRACTS OF THE RESOLUTIONS APPROVED IN THE 36th ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2023

Thirty sixth Annual General Meeting of Kohinoor Mill Limited "the Company" was held at 8 Kilometre Manga Raiwind Road, District Kasur, the Registered Office of the Company, on Thursday, October 26, 2023, at 14:30 hrs and following resolutions were approved by the shareholders in the meeting:

ORDINARY BUSINESS

Resolution No. 1

"**Resolved that** the annual audited accounts of the Company for the year ended June 30, 2023, together with Chairman's Review, Directors' and Auditors' Reports' thereon be and are hereby received, considered and approved".

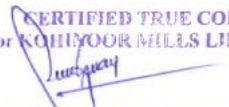
"**Further Resolved that** the accounting policies adopted in the annual audited accounts for the year ended June 30, 2023, together with all transactions/adjustments including transactions with the associated companies /related parties were carried in normal course of business and are also hereby received, considered and ratified".

Resolution No. 2

"**Resolved that** payment of final cash dividend for the year ended June 30, 2023 at Rs. 3.00 per ordinary share of Rs. 10/- each i.e., 30.00% as recommended by the Board of Directors is hereby considered and approved for the shareholders whose names were appearing in the share register as at October 18, 2023".

Resolution No. 3

"**Resolved that** the retiring Auditors', namely, Riaz Ahmad & Company, Chartered Accountants, be and are hereby reappointed as external Auditors' of the Company for the year ending June 30, 2024, at remuneration as per recommendations of the Board of Directors".

CERTIFIED TRUE COPY
For KOHINOOR MILLS LIMITED

COMPANY SECRETARY