

**RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING
OF KOHINOOR POWER COMPANY LIMITED HELD ON
FRIDAY OCTOBER 27, 2023 AT 11:30 A.M.,
AT 06-EGERTON ROAD, OPPOSITE LDA PLAZA, LAHORE**

RESOLVED THAT the Annual Audited Accounts for the year ended June 30, 2023 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 for the next year and authorized the Chief Executive to fix their remuneration.

RESOLVED THAT QR enabled code and web link of the annual audited financial statements of the company be circulated to members, subject to the requirements of Notification No. S.R.O. 389(I)/2023 of Securities & Exchange Commission of Pakistan dated 21st March 2023 instead of CD/DVD/USB.

FURTHER RESOLVED THAT notice of general meeting be dispatched to members, as per the requirement of the Companies Act, 2017, on their registered address, containing the QR code and the web/ink address to view and download the annual audited financial statements together with the reports and documents required to be annexed thereto under the Act.

FURTHER RESOLVED THAT the annual audited financial statements be also circulated to members through email, in case email has been provided by the members of the company, without receiving consents from the members.

FURTHER RESOLVED THAT the company shall provide hard copy of all the future annual audited financial statements to those members only who request the company in writing to receive hard copies.”

Certified, that the above is a true certified copy of the Resolutions passed at the AGM of shareholders of the Company held on October 27, 2023.

Sd/-
Chairman

Certified to be a True Copy
For Kohinoor Power Company Limited.

Faqat
Secretary