



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

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

Through PUCAR & Courier
Corp./KML/25/107
March 26, 2025

Subject: Certified copy of Resolution passed in the Extraordinary General Meeting

Dear Sir,

Pursuant to the requirements of Regulation No. 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, enclosed please find herewith a certified copy of the resolutions passed by the shareholders in the Extraordinary General Meeting of the Company held on March 26, 2025.

The above information is submitted for circulation amongst TRE certificate holders of the Exchange accordingly.

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

ENCL: As above

CC to:

Executive Director / HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue , Blue Area
ISLAMABAD



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

Resolutions passed and adopted by the members in the Extraordinary General Meeting

The Extraordinary General Meeting of the Company was held at 8 Kilometer Manga Raiwind Road, District Kasur, the registered office of Company on Wednesday, March 26, 2025 at 2:30 p.m. to transact the following business:

- **To elect seven (7) directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017 for a term of three (3) years commencing from March 31, 2025.**

The shareholders of the Company discussed and approved the following resolutions:

“**Resolved that** the election of directors of the Company in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing from March 31, 2025 be and is hereby approved.”

“**Further Resolved** that since the number of following persons who have offered themselves for election of Directors in accordance with Section 159(3) of the Companies Act, 2017 (including for each category) is equal to the number fixed by the Board in terms of Section 159(1) of the Companies Act, 2017, the following named contestants are deemed to be elected un-opposed as Directors of the Company for a term of three (3) years commencing from March 31, 2025, be and is hereby confirmed”:

Sr. No.	Name	Category
1.	Mr. Aamir Fayyaz Sheikh	Other Director
2.	Mr. Ismail Aamir Fayyaz	Other Director
3.	Ms. Imrat Aamir Fayyaz	Female Director
4.	Mr. Rashid Ahmed	Other Director
5.	Mrs. Hajra Arham	Independent Director
6.	Mr. Taimur Afzal	Independent Director
7.	Mr. Matiuddin Siddiqui	Other Director

There was no other business to discuss, the meeting ended with a vote of thanks to the Chairman, Directors, external auditors and shareholders of the Company.

CERTIFIED TRUE COPY



Muhammad Rizwan Khan
Company Secretary

Dated: March 26, 2025