

**RESOLUTION PASSED BY THE MEMBERS IN THE ANNUAL
GENERAL MEETING OF KOHINOOR INDUSTRIES LIMITED HELD
ON TUESDAY, OCTOBER 28, 2025 AT 11:00 A.M.
AT 06-EGERTON ROAD, OPPOSITE LDA PLAZA, LAHORE**

RESOLVED THAT the Annual Audited Accounts for the year ended June 30, 2025 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 as Auditors of the Company to hold office for the next year and authorized the Chief Executive to fix their remuneration.

Sd/-
Chairman

Certified to be true copy
For Kohinoor Industries Limited


Secretary