



# KOHINOOR TEXTILE MILLS LIMITED

Registered Office : 42-LAWRENCE ROAD, LAHORE PAKISTAN. PHONE: 042-36302261-62 FAX : 92-42-36368721

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

*PUCAR / Courier*  
KTML/PSX/14/35  
November 28, 2016

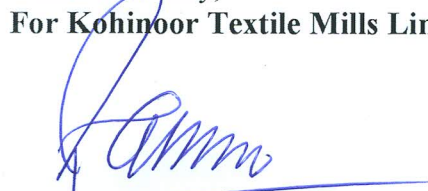
## **ADOPTION OF SPECIAL RESOLUTION BY THE SHAREHOLDERS IN EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Pursuant to requirement of the Listing Regulations of the Pakistan Stock Exchange Limited, we are pleased to enclose herewith certified true copy of the Special Resolution pertaining to equity investment upto Rs. 1.50 billion in a subsidiary company namely, Maple Leaf Capital Limited, duly adopted by the Shareholders in the Extraordinary General Meeting of Kohinoor Textile Mills Limited held on November 25, 2016 at 42-Lawrence Road, Lahore, the Registered Office of the Company, for your reference and record.

Thanking you,

Yours faithfully,  
**For Kohinoor Textile Mills Limited,**

  
**(Muhammad Ashraf)**  
*Company Secretary*

**Encl:** As Above



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**ABSTRACT FROM MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON FRIDAY, NOVEMBER 25, 2016 AT 11:00 AM AT 42-LAWRENCE ROAD, LAHORE, THE REGISTERED OFFICE OF THE COMPANY.**

## SPECIAL RESOLUTION

**“Resolved that** pursuant to the requirements of Section 208 of the repealed Companies Ordinance, 1984 (now Section 199 of the Companies Ordinance, 2016), Kohinoor Textile Mills Limited (the “Company”) be and is hereby authorized to make long term equity investment upto Rs. 1.50 billion (Rupees one billion five hundred million only) by way of subscription of 150 million ordinary shares at par value of Rs.10/- each directly in Maple Leaf Capital Limited, a subsidiary company.

**Resolved further that** the above said resolution shall be valid for one year and the Chief Executive Officer or the Company Secretary of the Company be and are hereby **singly** empowered and authorized to undertake the decision of said investment in shares as and when deemed appropriate and necessary in the best interest of the Company and its shareholders and to take all steps and actions necessary, incidental and ancillary for the acquisition of shares of Maple Leaf Capital Limited including execution of any and all documents as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the special resolution for making investment from time to time.

**Resolved further that** subsequent to the above said equity investment, the Chief Executive Officer or the Company Secretary of the Company be and are hereby authorized **singly** to dispose off, through any mode, a part or all of equity investment made by the Company from time to time as and when deemed appropriate and necessary in the best interest of the Company”.

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Certified True Copy  
For Kohinoor Textile Mills Limited

  
Secretary