



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 Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier
KTML/PSX-17/86
April 19, 2023

Certified Resolution passed in the Extraordinary General Meeting of Kohinoor Textile Mills Limited held on April 19, 2023

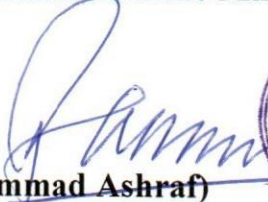
Dear Sir,

We are pleased to enclose herewith certified true copy of the Resolution passed by the valued shareholders in the Extraordinary General Meeting of **Kohinoor Textile Mills Limited** (the "Company") held on **April 19, 2023** at 42-Lawrence Road, Lahore in respect of **Election of Directors (through balloting)**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Kohinoor Textile Mills Limited


(Muhammad Ashraf)
Company Secretary.



CC

- ◆ **The Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad **for information please.**



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Certified that the following Resolution was passed by the valued shareholders of Kohinoor Textile Mills Limited (the "Company") in their Extraordinary General Meeting held on April 19, 2023 at 42-Lawrence Road, Lahore: -

Ordinary Business:

Election of Directors

"Resolved that the following **Eight (08)** persons be and are hereby declared elected as Directors of the Company for a term of three years commencing April 23, 2023: -

- | | |
|--------------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Sayeed Tariq Saigol |
| 3) Mr. Waleed Tariq Saigol | 4) Mr. Danial Taufique Saigol |
| 5) Ms. Jahanara Saigol | 6) Syed Mohsin Raza Naqvi |
| 7) Syed Muhammad Shabbar Zaidi | 8) Mr. Zulfikar Monnoo" |

(Muhammad Ashraf)
Company Secretary



Lahore
April 19, 2023