



KOHINOOR SPINNING MILLS LIMITED



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CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2025

Ordinary Resolutions:

Agenda Item No. 1

“RESOLVED THAT the audited financial statements of Kohinoor Spinning Mills Limited for the year ended June 30, 2025 together with reports of directors and auditors thereon be and are hereby approved and adopted.”

Agenda Item No. 2

“RESOLVED THAT M/s. Saeed Ul Hassan & Co., Chartered Accountants be and are hereby appointed as auditors of Kohinoor Spinning Mills Limited for the year ending June 30, 2026 on the terms and conditions to be approved by the Chief Executive.”

Certified by

(Company Secretary)