



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

Postal Ballot paper

Ballot for voting through post for Special Business at the Extraordinary General Meeting to be held on Tuesday, September 9, 2025 at 12:30 p.m. at 8 K.M. Manga Raiwind Road, District Kasur, the Registered Office of the Company.

Contact details of the Chairman at which the duly filled in ballot paper may be sent:

Address:	Kohinoor Mills Limited 8 Kilometer Manga Raiwind Road, District Kasur
Email address:	chairman@kohinoormills.com
Phone Line:	+92-42-111-941-941
Website:	www.kohinoormills.com

Folio/CDS Account Number	
Name of shareholder/joint shareholders/Proxy Holder	
Registered Address	
Number of shares held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Instructions for Poll

Please indicate your vote by ticking (√) the relevant box.

In case if both the boxes are marked as (√) your poll shall be treated as “Rejected”.

I/We hereby exercise my/our vote in respect of the following special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing the tick (√) mark in the appropriate box below:



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Nature and Description of Special Resolution	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
<p>To consider and, if deemed fit, to pass the following resolution as a special resolution in terms of Section 85 of the Companies Act, 2017, with or without modification for the purpose of subdivision of the share capital of the Company, as recommended by the Directors:</p> <p>Resolved that pursuant to Section 85 of the Companies Act, 2017 and clause V of the Memorandum of Association of the Company, the existing capital of the Company is hereby altered in a manner that each one (01) ordinary share of the Company, having face value of Rupees 10/- be subdivided into ten (10) ordinary shares of face value of Rupee 1/- each, with no change in the rights, privileges and entitlements attached to the shares.</p> <p>Further resolved that the Clause V of the Memorandum of Association of the Company be and is hereby amended to reflect the above subdivision as mentioned in detail in the Statement under Section 134(3) annexed to this Notice.</p> <p>Resolved further that the Chief Executive Officer of the Company or the Company Secretary of the Company be and are hereby authorized and empowered singly to do all acts, deeds and steps necessary to give effect to the aforementioned resolution and to complete any or all necessary corporate and legal compliances and formalities to give effect to the above, including announcement of closure of Members' Registers, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements.</p>		

Date: _____
Place: _____

Signature of shareholder(s)/Proxy holder/ Authorized Signatory
(in case of corporate entity, please affix company stamp)

Notes:

1. Dully filled postal ballot should be sent to the Chairman at 8 K.M. Manga Raiwind Road, District Kasur or through email at chairman@kohinoormills.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach to the office of Chairman on or before September 8, 2025 up to 5:00 p.m. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of corporate entity, Corporation and Federal Government, postal ballot must be accompanied with copy of CNIC of authorized person, attested copy of board of directors' resolution / power of attorney with specimen signature of the authorized person should be attached. In case of foreign body corporate etc all documents must be attested from the counsel general of Pakistan/Embassy having jurisdiction over the member.
7. Members can also download the ballot paper from the website of the company www.kohinoormills.com