



KOHINOOR TEXTILE MILLS LIMITED

Registered Office: 42-Lawrence Road, Lahore.
Phone: 042-36302261-62



BALLOT PAPER

Postal Ballot Paper for voting through post for the Special Business at the Extraordinary General Meeting to be held on **Friday, August 15, 2025 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company.

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

Address: Kohinoor Textile Mills Limited,
42-Lawrence Road, Lahore, Pakistan

E-mail address: chairman@kmlg.com

Phone: +92-42-36302261-62

Website: www.kmlg.com

Folio / CDS Account Number	
Name of Shareholder / 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).

Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

Instructions For Poll

1. Please indicate your vote by ticking (✓) the relevant box.
2. 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 resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

NATURE AND DESCRIPTION OF RESOLUTION(S)	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
To consider and, if deemed fit, pass the following resolution as a special resolution under 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: -		

NATURE AND DESCRIPTION OF RESOLUTION(S)	I/We assent to the Resolution(s) (FOR)	I/We dissent to the Resolution(s) (AGAINST)
<p>Resolved that in accordance with 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 Rs. 10/- be subdivided into five (05) ordinary shares of face value of Rs. 2/- each, with no change in their rights, privileges and entitlements.</p> <p>Resolved further that the Authorized Share Capital of the Company be and is hereby subdivided from 370,000,000 Ordinary Shares of face value of Rs. 10/- each to 1,850,000,000 Ordinary Shares of face value of Rs. 2/- each and 30,000,000 Preference Shares of face value of Rs. 10/- each to 150,000,000 Preference Shares of face value of Rs. 2/- each.</p> <p>Resolved further that the Clause V of the Memorandum of Association of the Company be and is hereby amended to reflect the abovementioned change in Authorized Capital of the Company.</p> <p>Resolved further that the issued and paid-up capital of the Company be and is hereby subdivided from 269,299,456 Ordinary Shares of Rs. 10/- each to 1,346,497,280 Ordinary Shares of Rs. 2/- each.</p> <p>Resolved further that the Chief Executive Officer of the Company or the Company Secretary, be and are hereby authorized and empowered singly to take all necessary steps to effectuate 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' register, determination of effective date, issue/credit of new physical and electronic shares and all other regulatory requirements..</p>		

Notes:

1. Dully filled ballot paper should be sent to the Chairman at 42-Lawrence Road, Lahore or email at chairman@kmlg.com
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman one day before EOGM i.e. on August 14, 2025. Any postal ballot received after this date, will not be considered for voting.
4. Signature on ballot paper should match with signature on CNIC/ Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.
6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
7. Ballot Paper form has also been placed on the website of the Company at: www.kmlg.com Members may download the ballot paper from the website or use an original/photocopy published in newspapers.

Shareholder / Proxy Holder Signature/Authorized Signatory
(In case of corporate entity, please affix company stamp)

Place: _____
Date: _____