

KOHINOOR MILLS LIMITED

Detail of Proxies Received - EOGM dated Thursday, March 31, 2022

Sr#	Folio No./CDC A/c No.	Shareholder Name	Proxy given to	Proxy Folio No./CDC A/c No.	Shares held	Percentage to Paid-up capital
1	3525-36673	Mrs. Safia Fayyaz	Mr. Ismail Aamir Fayyaz	3525-101240	2,500	0.005
2	3525-17157 5264-22652	Mr. Aamir Fayyaz Sheikh	- do -	3525-101240	16,651,259	32.707
3	5264-22660, 3525-100476, 3525-17158	Mr. Ali Fayyaz Sheikh	- do -	3525-101240	10,489,403	20.603
4	3525-101243	Miss. Imrat Aamir Fayyaz	- do -	3525-101240	5,091,100	10.000
5	3525-101294	Mr. Ehsan Aamir Fayyaz	- do -	3525-101240	5,091,100	10.000
6	5264-20987	Trustee- Kohinoor Mills Ltd Staff provident Fund	- do -	3525-101240	909,500	1.786
7	14902-21	National Investment (Unit) Trust	Mr. Asad Rehmani	14902-21	3,068,059	6.026
		Total			41,302,921	81.128