

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

Corp./KML/24/95 November 15, 2024

Through: PUCAR & Courier

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road KARACHI

Subject: ANNUAL CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that Annual Corporate Briefing Session (CBS) of Kohinoor Mills Limited (the Company) will be held on Wednesday, November 20, 2024 at 15:00 hrs PST (3:00 p.m.) at 8 Kilometer, Manga Raiwind Road, District Kasur, the Registered Office of the Company and also through video link (Zoom Application), to brief the analysts/shareholders about the Company's financial performance and future outlook.

Analysts/shareholders willing to participate electronically in CBS are requested to get themselves registered by providing the following details at <u>cskml@kohinoormills.com</u> latest by November 19, 2024:

| Subject | Name | Folio/CDC A/c No. (if shareholder) | Organization and designation (if analyst) | CNIC No. | Email ID and Mobile Phone #. |
|---------------------------|------|---------------------------------------|---|----------|---------------------------------|
| KML Corporate Briefing | | | | | |
| Session 2024 | | | | | |

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

Yours truly, For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN Company Secretary