

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**PUCARS / Courier**  
KTML/PSX-18/73  
April 16, 2025

**Subject: BOARD MEETING**

Dear Sir,

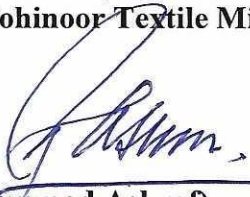
This is to inform you that a meeting of the Board of Directors of Kohinoor Textile Mills Limited (the "Company") will be held on **Wednesday, April 23, 2025 at 03:30 PM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, through video conferencing, to consider the Quarterly Accounts for the period ended **March 31, 2025** for declaration of any entitlement.

Further, the Company has declared the "**Closed Period**" from **April 16, 2025 to April 23, 2025** (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

**For Kohinoor Textile Mills Limited**

  
(Muhammad Ashraf)  
Company Secretary



CC

- ♦ **The Executive Director/HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
**Islamabad.**