

KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur. Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946

National Tax Number: 0658184-6

Ref: KML/SE/2025

Dated: September 16, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road KARACHI

Subject:

MATERIAL INFORMATION

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and the applicable provisions of the Securities Act, 2015, we would like to convey the following:

As per Company commitments towards sustainable energy and focused operational efficiency we are pleased to intimate that the Company at its manufacturing facility located at 8 Kilometer Manga Raiwind Road, District Kasur has successfully installed 4.5 Mega Watt solar renewable energy system out of the total planned installation of 7.2 Mega Watt. The balance installation of 2.7 Mega Watt will be completed before the end of second quarter of the current financial year. The Company will be utilizing more than 20% of its operational energy requirement through this newly installed renewable energy source. This will result on cost savings and reduction of Country's reliance on imported fuel.

You may please inform the TREC holders accordingly.

Thanking you,

Yours truly.

For Rohingor Mills Limited

Muhammad Rizwan Khan Company Secretary

CC to:

The Executive Director/HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63 Jinnah Avenue, NIC Building, Blue Area
ISLAMABAD