



# 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

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

**National Tax Number :0658184-6**

Corp./KML/SE /25/107  
September 17, 2025

Subject: **Notice of Book Closure for Sub-Division of Ordinary Shares of Kohinoor Mills Limited under Section 85(1)(c) of the Companies Act, 2017**

Dear Sir,

This is to inform that by virtue of special resolution adopted in the Extraordinary General Meeting of Kohinoor Mills Limited ("the Company") held on September 9, 2025, the face value of each ordinary share of the Company will be changed from Rupees Ten (Rs.10/-) to Rupee One (Re 1/-). Consequentially, each existing share will be subdivided into ten (10) ordinary shares of Re.1/- each, with no change in the rights and privileges attached to the shares.

To determine entitlement for the issuance of subdivided shares, the share transfer books of the Company will remain closed on Saturday, October 4, 2025. Shareholders whose names shall be appearing in the members register as of the close of business on Friday, October 3, 2025, will be entitled to receive sub-divided shares of Re. 1/- each.

Shareholders holding physical shares are hereby notified that all existing share certificates will stand cancelled as of October 3, 2025. For acquiring the new subdivided shares, shareholders holding physical shares are requested to surrender their original share certificate(s) along with duly verified transfer deed(s) and a notarized attested copy of CNIC not before October 6, 2025, to the Company's Shares Registrar M/s. Hameed Majeed Associates (Private) Limited, HM House, 7 Bank Square, Lahore.

Further, in pursuance of clause 5.6.9(b) of the Listing Regulation of the Pakistan Stock Exchange, please find attached herewith also a copy of the Notice prior to publication in the newspapers.

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

Yours truly,  
For Kohinoor Mills Limited

  
Muhammad Rizwan Khan  
Company Secretary

ENCL: As above

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



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> 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

## **Notice of Book Closure for Sub-Division of Ordinary Shares of Kohinoor Mills Limited under Section 85(1)(c) of the Companies Act, 2017**

Shareholders of Kohinoor Mills Limited ("the Company") are hereby notified that by virtue of special resolution adopted in the Extraordinary General Meeting held on September 9, 2025, the face value of each ordinary share of the Company will be changed from Rupees Ten (Rs.10/-) to Rupee One (Re 1/-). Consequentially, each existing share will be subdivided into ten (10) ordinary shares of Re.1/- each, with no change in the rights and privileges attached to the shares.

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By Order of the Board

Kasur  
September \_\_\_\_\_, 2025

(Muhammad Rizwan Khan)  
Company Secretary