



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/25/114
October 6, 2025

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

Subject: Notice of Annual General Meeting

Dear Sir,

In accordance with Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed a copy of the Notice of Annual General Meeting of Kohinoor Mills Limited to be held on October 28, 2025 at 02:45 p.m., prior to its publication in the newspaper for circulation amongst the Certificate Holders of the Exchange.

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

ENCL: As above



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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (the meeting) of Kohinoor Mills Limited (the Company) will be held on Tuesday, October 28, 2025 at 2:45 p.m. at 8 Kilometer, Manga Raiwind Road, District Kasur, to transact the following business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Chairman's Review, Directors' and Auditors' Reports thereon.
2. To appoint auditors for the year ending June 30, 2026 and fix their remuneration.
3. To transact any other business of the Company with permission of the Chair.

By Order of the Board

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(MUHAMMAD RIZWAN KHAN)

Company Secretary

Kasur:

October 7, 2025

NOTES:

1 - CLOSURE OF SHARE TRANSFER BOOKS

The share transfer books of the Company for ordinary shares will remain closed from October 22, 2025 to October 28, 2025 (both days inclusive). Physical transfers and deposit requests under Central Depository System received at the close of business hours on October 21, 2025, by the Company's Shares Registrar M/s. Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, will be considered in time to determine voting rights of the shareholders for attending the meeting.

2 - PARTICIPATION / PROXIES

A member eligible to attend, speak and vote at the meeting may appoint another member of the Company as a proxy to attend, speak and vote instead of him/her. Proxy Form duly completed must reach the Company's Registered Office not less than 48 hours before the time for holding of the meeting. Proxies of the members through CDC shall be accompanied with attested copies of their CNIC. In case of a corporate entity, the Board resolution/power of attorney with specimen signature shall be furnished along with proxy for to the Company. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant Account Number to produce at the time of attending the meeting.

3 - VIDEO CONFERENCE FACILITY

- Pursuant to Section 134 of the Companies Act, 2017, Shareholders individually or collectively holding 10% or more of the total paid up share capital may demand the facility of video link to participate in the meeting. The request for video link facility shall be received by the Share Registrar at their address at least 7 days before the date of meeting on the standard form available on the website of the Company.
- Securities and Exchange Commission of Pakistan has advised vide Circular No. 4 of 2021 dated February 15, 2021 to provide participation of members through electronic means. The members can



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also attend the meeting via video link using smart phone/tablets. Members and their proxies are requested to register themselves by providing the following information along with valid copy of CNIC (both sides) /passports, attested copy of the Board Resolution/Power of Attorney (in case of corporate shareholder) through email at cskml@kohinoormills.com by October 27, 2025:

Name of Member/ Proxy holder	Folio No./ CDC Account No.	Cell No./ WhatsApp No.	CNIC No.	Email I.D.

4 - PROHIBITION OF GRANT OF GIFTS TO SHAREHOLDERS

The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense and companies failing to comply may face penalties.

5 - AUDITED FINANCIAL STATEMENTS AND NOTICE OF MEETING

The notice of meeting containing the QR enabled code and the weblink address to view and download the Annual Report including annual audited financial statements, is being dispatched to the members as per requirements of the Companies Act, 2017, on their registered addresses and e-mailed to the shareholders who have provided their valid email IDs to the Share Registrar of the Company. Further, the notice of meeting has also been posted on the Company's website and published in daily newspapers in respective English and Urdu languages having nationwide circulation.

The Members, who desire for receiving the AGM Notice containing annual audited financial statements/Annual Report through e-mail, are requested to update their e-mail IDs. The Annual Report for the year ended June 30, 2025 is available on website of the Company. However, hard copy of Annual Report will be provided free of cost on written request of the shareholder on Standard Request Form available on the Company's website: www.kohinoormills.com.

The audited financial statements for the year ended June 30, 2025, together with reports can also be downloaded/viewed from the following QR code and weblink:

Weblink : <http://www.kohinoormills.com>

QR Code

6 - UNCLAIMED DIVIDEND AND CONVERSION OF PHYSICAL SHARES

Shareholders who could not collect their dividend / physical shares are requested to contact Shares Registrar of the Company to collect / enquire about their unclaimed dividends / physical shares, if any.

As per Section 72 of the Companies Act, 2017, members of the Company, in their best interest, are requested once again to convert their physical shares into book-entry form at the earliest possible.



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7 - SHAREHOLDERS PERSONAL INFORMATION

Shareholders who have not yet submitted a copy of his/her valid CNIC are requested once again to submit a copy of their valid CNIC and dividend mandate i.e., name, folio number, bank account number (IBAN), title of account, complete mailing address of the bank, branch address, branch code, email and contact numbers. Corporate entities are required to send valid and legible copies of their National Tax number (NTN) or NTN certificate(s) and must quote the name of the company and respective folio numbers thereon while sending the copies to the Shares Registrar of the Company.

Shareholders are requested to notify immediately for change in their mailing address, if any, to our Shares Registrar at the earliest.

8 - COMPANY'S SHARES REGISTRAR

M/s. Hameed Majeed Associates (Pvt) Limited, HM House, 7 Bank Square, Lahore, Contact Numbers (Land Line): (00-92-42) 37235081 and 82.

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