



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

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

PUCAR & Courier
Corp./KML/25/117
October 21, 2025

Subject: Board Meeting

Dear Sir,

This is to inform that the Board of Directors meeting of Kohinoor Mills Limited "the Company" will be held on Tuesday, October 28, 2025 at 12:30 P.M. at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider and approve un-audited financial statements for the first quarter ended on September 30, 2025, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from October 21, 2025 to October 28, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. 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 truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary

CC to:

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