

October 27, 2025

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S  
SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director, in shares of the Company.


The details are as under:

S. No.	Name of Relevant Person(s) with Description	Details of Transaction(s)						Cumulative Shareholding	
		Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Number of shares	Percentage
1.	Sheikh Aftab Ahmad (Independent Director)	Electronic (CDC)	Ready	24-10-2025	Sell	5,000	48.7	170,000	00.56%

1. The transaction(s) executed by the Directors/ CEO/ Executives/ substantial shareholders their spouses and minor children shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Relevant extracts of Minutes are required to be submitted via Form30 of the Correspondence Manual through PUCARS.
2. Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System available in PUCARS Portal.

Yours Sincerely,

For **KOHINOOR INDUSTRIES LIMITED**

  
MUHAMMAD ISLAM  
Company Secretary