



# 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

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

PUCAR & Courier  
Corp./KML/25/118  
November 17, 2025

**Subject: ANNUAL CORPORATE BRIEFING SESSION**

Dear Sir,

In accordance with clause 5.7.3 of the Rule Book of the Pakistan Stock Exchange Limited, we would like to inform you that Kohinoor Mills Limited (the Company) has scheduled its Corporate Briefing Session (CBS) through video conferencing to brief investors and analysts about the Company's financial performance and future outlook. The details of session are as follows:

**Date:** Wednesday, November 19, 2025  
**Time:** 2:15 p.m.  
**Meeting Link:** <https://us02web.zoom.us/j/88933178412?pwd=sWQG26K5F6pv5fblt5KU5C9stvt8bX.1>  
**Meeting ID:** 889 3317 8412  
**Passcode:** 327424

**Guidelines for attending the meeting:**

- Analysts/shareholders interested to attend CBS of the Company are requested to provide following details at [cskml@kohinoormills.com](mailto:cskml@kohinoormills.com) latest by November 18, 2025:

Name	Folio/CDC A/c No. (if shareholder)	Organization and designation (if analyst)	CNIC No.	Email ID	Contact no.

- Investors and analysts are requested to join the session 10 minutes prior to scheduled start time of the session.
- Participants are requested to enter their name in the following format when joining the meeting:  
**Analysts:** Full Name – Institution Name  
**Shareholders** – Shareholder Name – Folio / CDC A/c No.
- Attendees are requested to remain on mute mode during the presentation.
- The presenter will invite questions after the presentation ends.
- Once the floor is open for questions, attendees wishing to speak should use the "Raise Hand" feature.
- Only those attendees who have raised their hands will be invited to speak.

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

Yours truly,  
For Kohinoor Mills Limited

**MUHAMMAD RIZWAN KHAN**  
Company Secretary