



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

National Tax Number :0658184-6

Ref: KML/SE/2025

Dated: December 10, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: MATERIAL INFORMATION

Dear Sir,

This is further to our earlier information dated September 16, 2025. We would like to convey that the Company has successfully completed commissioning of the remaining 2.7-megawatt renewable energy system. With this addition, the Company's total solar energy generation capacity at its manufacturing facility has reached 7.2 megawatts, and more than 20% of its operational electricity needs are now being met through this solar photovoltaic system.

To further strengthen the Company's sustainability and efficiency agenda, the Management has decided to install an additional 3.0-megawatt solar photovoltaic system on or before the end of the current financial year. This expansion will reduce unit energy costs, lower exposure to government-related grid tariff volatility, and support national objectives by decreasing reliance on imported fuels and associated carbon emissions.

The above disclosure will suffice requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015.

You may please inform the TREC holders accordingly.

Thanking you,

Yours truly,

For Kohinoor Mills Limited

Muhammad Rizwan Khan
Company Secretary

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