



## KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.  
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105  
Email: ksml@pol.com.pk

February 02, 2026

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: NOTICE OF THE BOARD OF DIRECTORS' MEETING**

It is to inform you that a meeting of Board of Directors of Kohinoor Spinning Mills Limited ("Company") will be held at 11 AM on Monday, February 09, 2026 at the Registered Office of the Company i.e., 7/1, E-3, Main Boulevard, Gulberg III, Lahore to consider the increase in paid up capital by way of issuance of further shares other than right in accordance with the provision of Section 83 of the Companies Act, 2017

The Company has declared the "Close Period" from Monday, 02 February, 2026 to Monday, 09 February, 2026 to as required under the PSX Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the member of the Exchange accordingly.

Best Regards,

For Kohinoor Spinning Mills Limited

Hasan Ahmad Khan  
Company Secretary