



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 09, 2026

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

Subject:

BOARD MEETING RESULTS

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and application provisions of the Securities Act, 2015, Kohinoor Spinning Mills Limited (the "Company") hereby conveys the following information as discussed in the Board of Directors meeting held today.

The Board of Directors of the Company have recommended to increase the paid-up capital of the Company by issuance of additional 117,142,857 Ordinary Shares of the face value of PKR 5 each by way of otherwise than right shares at a price of PKR 7 each including PKR 2.00 as premium per share, against loan of Mr. Mr. Naeem Yousaf standing in the books of the Company of Rs.820,000,000.

The recommended issuance of shares is subject to approval of shareholders of the Company and the Securities & Exchange Commission of Pakistan and due compliance with necessary legal formalities.

An extraordinary general meeting of the Company is proposed to be held on Monday, March 09, 2026 to seek approval of the shareholders in terms of section 83 of the Companies Act, 2017.

The share transfer books of the Company will remain closed from Tuesday, March 03, 2026 to Monday, March 09, 2026 (both days inclusive). Transfers received at the Company's Share Registrar office i.e. Corplink (Private) Limited by the close of the business on Monday, March 02, 2026 will be considered in time for the purpose of attending, participating and voting at the EOGM.

A disclosure form is attached herewith. You may please inform the TRE certificate holders of the Exchange, accordingly.

Yours truly,
For Kohinoor Spinning Mills Limited

Hasan Ahmad Khan
Company Secretary



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KOHINOOR SPINNING MILLS LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

February 09, 2026

Name of the Company	Kohinoor Spinning Mills Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Kohinoor Spinning Mills Limited
Registered address of the Company	7/11 E-3, Main Boulevard, Gulberg III, Lahore
Contact Information	Mr. Hassan Ahmad Company Secretary Tel: +92-42-35757108
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>The Board of Directors of the Company have recommended to increase the paid-up capital of the Company by issuance of additional 117,142,857 Ordinary Shares of the face value of PKR 5 each by way of otherwise than right shares at a price of PKR 7 each including PKR 2.00 as premium per share, against loan of Mr. Mr. Naeem Yousaf standing in the books of the Company of Rs.820,000,000.</p> <p>The recommended issuance of shares is subject to approval of shareholders of the Company and the Securities & Exchange Commission of Pakistan and due compliance with necessary legal formalities.</p> <p>An extraordinary general meeting of the Company is proposed to be held on Monday, March 09, 2026 to seek approval of the shareholders in terms of section 83 of the Companies Act, 2017.</p> <p>The share transfer books of the Company will remain closed from Tuesday, March 03, 2026 to Monday, March 09, 2026 (both days inclusive). Transfers received at the Company's Share Registrar office i.e. Corplink (Private) Limited by the close of the business on Monday, March 02, 2026 will be considered in time for the purpose of attending, participating and voting at the EOGM.</p>