

# 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, Cell: 092-333-4998801-10 Fax: 092-42-35391946  
National Tax Number: 0658184-6

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

PUCAR & Courier  
Corp./KML/26/121  
February 11, 2026

**Subject: Board Meeting**

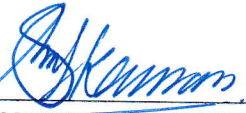
Dear Sir,

This is to inform that the Board of Directors meeting of Kohinoor Mills Limited "the Company" will be held on Wednesday, February 18, 2026 at 12:30 P.M. at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider and approve financial statements of the Company for the half year ended December 31, 2025, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from February 11, 2026 to February 18, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,  
For Kohinoor Mills Limited

  
for **MUHAMMAD RIZWAN KHAN**  
Company Secretary

**CC to:**

Executive Director / HOD  
Offsite-II Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue , Blue Area  
ISLAMABAD