

February 18, 2026

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **KOHINOOR INDUSTRIES LIMITED** will be held on Wednesday, February 25, 2026 at 11:30 A.M., at 14-K.M. Ferozepur Road, Lahore (via Microsoft Teams), to consider the Un-Audited Quarterly Accounts (Half Year) for the 2nd Quarter ended December 31, 2025.

The company has declared the "Closed Period" from **February 19, 2026 to February 25, 2026 (Both days inclusive)** as required by 5.6.1(d) of PSX Regulations. 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.

Thanking You.

Yours Sincerely,

For **KOHINOOR INDUSTRIES LIMITED**



MUHAMMAD ISLAM  
Company Secretary