



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

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

PUCAR & Courier
Corp./KML/26/122
April 16, 2026

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of Kohinoor Mills Limited "the Company" will be held on Thursday, April 23, 2026 at 12:45 hrs., at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company, to consider and approve the un-audited financial statements of the Company for the 3rd quarter ended March 31, 2026, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from April 16, 2026 to April 23, 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




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