



KOHINOOR
TEXTILE MILLS LTD.

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

PUCARS / Courier
KTML/PSX-19/20
July 31, 2026

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Friday, July 31, 2026 at 03:30 PM** at its Registered Office, 42-Lawrence Road, Lahore to consider the Annual Audited Accounts for the year ended June 30, 2026 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited,


(Muhammad Ashraf)
Company Secretary

