KOHINOOR
TEXTILE MILLS LTD.

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

PUCARS / Courier
KTML/PSX-19/23
August 10, 2026

Subject: Material information

Dear Sir,

In compliance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Pakistan Stock Exchange Regulations, we hereby inform that the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company") has approved the installation of 48.36 MW of Battery Energy Storage System (BESS) with an additional solar installation of 9.34 MW.

Solar Power Plant and BESS are expected to commission and commence commercial operations during the last month of the second quarter of financial year 2026-27.

This strategic investment reflects the Company's continued commitment to operational excellence, sustainability and long-term value creation for its stakeholders and is expected to result in significant savings in energy costs.

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

Yours faithfully,
For Kohinoor Textile Mills Limited

KOHINOOR TEXTILE MILLS LIMITED

(Muhammad Ashraf)
Company Secretary

CC

The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.