KOHINOOR

KOHINOOR SPINNING MILLS LIMITED

TÜV
ISO 9001:2000
CERTIFIED

7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
Tel: +92-42-35757108, 35717510 - 17 Fax: +92-42-35764036, 35764043, 35757105
Email: ksml@pol.com.pk

31 August 2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: Miscellaneous Information

Dear Sir

Enclosed please find a copy of notice under Section 159(4) of the Companies Act, 2017 for circulation amongst the TRE Certificate Holders of the Exchange. The same will be released in the press on 01st September 2026.

Yours truly

For Kohinoor Spinning Mills Limited

Hasan Ahmad

(Company Secretary)

CC:

1. The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad.

2. The Executive Director/HOD, Securities Market Division, SECP, Islamabad.

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KOHINOOR SPINNING MILLS LIMITED

ELECTION OF DIRECTORS

Notice Under Section 159(4) of the Companies, Act, 2017

Pursuant to the provisions of Section 159 (4) of the Companies Act 2017, the shareholders of Kohinoor Spinning Mills Limited (the Company) are hereby informed that Khawaja Mohammad Jahangir, Khawaja Mohammad Kaleem, Mr. Mohammad Naveed, Mr. Mohammad Hamza Yousaf, Ms. Aqsa Jahangir, Mr. Faisal Qaiyum and Abbas Ali have filed with the Company notices of their intention to offer themselves for election as directors of the Company at the Extraordinary General Meeting scheduled to be held on September 09,2026 (Wednesday) at 09:30 a.m. at 7/1 E-3 Main Boulevard Gulberg III, Lahore.

The profiles of the above named persons are placed on the web site of the Company i.e. www.kohinoorspinningmills.com.

Since the contestants are not more than the number fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the above named all seven (07) persons shall be deemed to have been elected, without the voting process, as directors of the Company at the forthcoming Extraordinary General Meeting.

BY ORDER OF THE BOARD

Lahore:
August 31, 2026

Hassan Ahmad Khan
Company Secretary