



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 092-42-36369340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

KML/PSX/26/124

September 21, 2026

FORM – 1

Through PUCARS & Courier

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

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 Monday, September 28, 2026 at 12:45 p.m. at the Registered Office of the Company located at 8 Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts for the year ended June 30, 2026, and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from September 21, 2026 to September 28, 2026 (both days inclusive) as required under Clause 5.6.4 of Pakistan Stock Exchange 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.

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 Jinnah Avenue, NIC Building, Blue Area
ISLAMABAD