

KOHINOOR SPINNING MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **KOHINOOR SPINNING MILLS LIMITED** will be held on , October 28, 2026 (Wednesday) at 9:00 a.m. at 7/1 E-3 Main Boulevard Gulberg-III, Lahore to deal with the following matters:-

Ordinary Business:

- To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2026 together with the reports of directors and auditors thereon.
- To appoint auditors for the financial year 2026-27 and to fix their remuneration. The present auditors, retire and being eligible for re-appointment offer themselves for re-appointment.

Other Business:

To transact any other business which may be brought forward with the permission of the Chairman.

Lahore:

October 06, 2026

BY ORDER OF THE BOARD

HASSAN AHMAD KHAN
Company Secretary

NOTES:

BOOK CLOSURE NOTICE:

The Shares Transfer Books of the Company will remain closed from **22-10-2026 to 28-10-2026** (both days inclusive). Transfers received in order in all respect up to the close of business hours on October 21, 2026 at Share Registrar Office, M/S Corplink (Pvt.) Limited, Wing Arcade, 1 Commercial, Model Town, Lahore, will be considered in time for attending and voting at the meeting.

ATTENDANCE AT THE MEETING

Members whose names appear in the Register of Members as of 21st October 2026 are entitled to attend and vote at the AGM. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote. Proxy form may be downloaded from the Company's website (<http://www.kohinoorspinningmills.com>).

An instrument of proxy and the power of attorney or other authority (if any) under which it is signed or a certified true copy of such power or authority duly notarized must be deposited at the registered office of the Company at least 48 hours before the time of the meeting. A proxy must be a member of the Company. Members are requested to submit, along with the proxy form, a copy of their and proxy's valid Computerized National Identity Card (CNIC) or Passport.

If a member appoints more than one proxy and more than one instrument of proxy is deposited by him/her, all such instruments of proxy shall be rendered invalid.

GUIDELINES FOR CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED (CDC) INVESTOR ACCOUNT HOLDERS:

CDC Account Holders will further have to follow the under-mentioned guidelines as laid down in Circular No.1 dated January 26, 2000 by the Securities and Exchange Commission of Pakistan (SECP):

A. For Attending the Meeting

- In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original CNIC or, original Passport at the time of attending the Meeting.
- In case of corporate entity, a Board of Directors' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies

- In case of individuals, the account holder or sub-account holder whose registration details are uploaded as per the CDC Regulations, shall submit the proxy form as per above requirements.
- Attested copies of the CNIC or the passport of beneficial owners, proxy holder and witnesses shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- In case of corporate entity, a Board of Directors' resolution and/or a duly notarized power of attorney in favor of proxy holder with specimen signature of the nominee shall be produced along with proxy form to the Company.

Video Conference Facility

If the Company receives consent from the members holding at least 10% shareholding residing in a city, to participate in the meeting through video-link at least seven days prior to date of the meeting, the Company will arrange facility of video-link in that city subject to availability of such facility in that city. The Company will intimate members regarding venue of the video-link facility at least five days before the date of the general meeting along with complete information necessary to enable them to access the facility.

In this regard, shareholders are requested to fill the following form and submit to the Registered Office of the Company seven days before the date of holding of the general meeting:

I/We.....of.....being a member of Kohinoor Spinning Mills Limited, holder of.....ordinary shares as per Registered Folio No./CDC A/C #.....hereby opt for video conference facility at.....

Signature of Member

Video Link Facility for Meeting

The members can also attend the meeting via video link. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution/power of attorney (in case of corporate shareholders) through mail at saeed@chakwalgroup.com.pk not later than seven days before holding of the meeting.

Name of Member / Proxy holder	CNIC No.	Folio No./CDC Account No.	Cell No./Whatsapp No.	Email ID

The video-link and login credentials will be shared with shareholders upon authentication.

Availability of Audited Financial Statements on Company's Website:

In accordance with the provisions of Sections 223(7) of the Companies Act, 2017 and pursuant to S.R.O.389(I)/2023 dated March 21, 2023, the financial statements of the Company for the year ended 30th June 2026 can be accessed through the following weblink and QR enabled code.

Weblink

www.kohinoorspinningmills.com



Update of Shareholders' Particulars

In compliance with Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations 2024, all CDC and physical shareholders are requested to provide and keep updated their essential registration details (i.e. valid CNIC, postal address, e-mail address, active mobile or landline number and IBAN).

Physical shareholders must submit details directly to the company's Share Registrar, while electronic/CDC shareholders must update their information through their respective participants or the Central Depository Company.

Conversion of Physical Shares into CDC Account

The shareholders who still hold shares in physical form are requested to convert their shares in the Book Entry Form.

Unclaimed Dividend

Shareholders, who for any reason, could not claim their dividends are advised to contact our Share Registrar to enquire about their unclaimed dividends.

Prohibition on Grant of Gifts to Shareholders

In terms of SRO 452(I)/2025 dated March 17, 2025 issued by the Securities and Exchange Commission of Pakistan (the "SECP"), no gifts will be distributed at the meeting.

ڈیٹا کی جانچ پڑتال کے لیے ایف ڈی آئی کے ذریعہ فراہم کردہ معلومات کے ساتھ ساتھ دیگر ذرائع سے بھی حاصل کیے گئے ہیں۔