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

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

PUCAR & Courier
Corp./KML/26/128
November 12, 2026

Subject: NOTICE OF ANNUAL CORPORATE BRIEFING SESSION 2026

Dear Sir,

This is to announce that the Corporate Briefing Session of Kohinoor Mills Limited (the Company) has been scheduled virtually to brief the investors and analysts on the Company's business performance for the year ended June 30, 2026, along with future prospects of the Company. The details of session are as follows:

Date	Wednesday, November 18, 2026	
Time	02:30 P.M.	
Venue	Place: Virtual meeting	Online Connectivity: Through Zoom
Online connectivity link	https://us02web.zoom.us/j/88526808870?pwd=7MdVbWvZdbHREjWoN3nFWEna8nk6aP.1	
Details for participation through electronic means	Meeting I.D: 885 2680 8870 Password: 454783 Interested participants may get registered by sharing the details (Name, CNIC No. Cell No. Name of institution/organization and email address) at cskml@kohinoormills.com latest by Tuesday, November 17, 2026.	
Weblink or email address for sending questions in advance	cskml@kohinoormills.com	
Medium provided to gather feedback from the viewers	The recording of the session will be uploaded on the Company's website at: https://kohinoormills.com/wp-content/uploads/2026/11/KML-CBS-Recording-261118.mp4 Viewers may share their feedback for the session by posting comments, likes or dislikes on the recording of the session.	
Contact details of relevant personnel	Muhammad Rizwan Khan – Company Secretary Contact No.: 042-111-941-941 Ext: 380 Email: rizwan.khan@kohinoormills.com	
Hyperlink for Notice of CBS and presentation	https://kohinoormills.com/wp-content/uploads/2026/11/KML-CBS-Notice-and-presentation-2611112.pdf	

Best practices for the virtual meeting:
Following are some of the best practices for a Zoom meeting that we encourage everyone to follow:

- All the attendees are requested to join the session 10 minutes in advance.
- Participants are requested to enter their name in the following format when joining the meeting:
  Analysts: *Full Name – Institution Name*
  Shareholders – *Shareholder Name – Folio / CDC A/c No.*
- Attendees are requested to remain on mute mode during the presentation.
- The presenter will invite questions after the presentation ends.
- Once the floor is open for questions, attendees wishing to speak should use the "Raise Hand" feature.
- Only those attendees who have raised their hands will be invited to speak.

Yours truly,
For Kohinoor Mills Limited

MUHAMMAD RIZWAN KHAN
Company Secretary