



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> 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

Through PUCAR & Courier  
Corp./KML/25/100  
July 30, 2025

**Subject: Board Meeting other than Financial Results**

Dear Sir,

This is to inform that the Board of Directors meeting of Kohinoor Mills Limited “the Company” will be held on Wednesday, August 6, 2025 at 10:30 a.m. at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Budget of the Company for the financial year 2025-26 along with other matters. In case, any price sensitive/material information is recommended/approved will be disseminated to the stakeholders accordingly.

The Company has declared the “Closed Period” from July 30, 2025 to August 6, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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

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**MUHAMMAD RIZWAN KHAN**  
Company Secretary

**CC to:**

Executive Director / HOD  
Offsite-II Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue , Blue Area  
ISLAMABAD