

KOHINOOR SPINNING MILLS LIMITED

7/1-E-3, Main Boulevard Gulberg-III Lahore PAKISTAN

Tel:35757108, Fax:35755760

Email:ksml@ksugar.com Website:

PostID: 274598

April 21, 2026, 10:47:26

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 a meeting of the Board of Directors of the Company will be held on 2026-04-29 at 10:00, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-21 to 2026-04-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,