



KOHINOOR
TEXTILE MILLS LTD.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / Courier
KTML/PSX-18/86
August 20, 2025

**NOTICE OF BOOK CLOSURE FOR SUB-DIVISION OF SHARES OF
KOHINOOR TEXTILE MILLS LIMITED**

Dear Sir,

Pursuant to the Special Resolution passed by the Members of Kohinoor Textile Mills Limited (the "Company") at the Extraordinary General Meeting held on August 15, 2025, approving the sub-division of the face value of ordinary shares from Rs.10/- to Rs 2/-, as a result the entitled shareholders will receive five (5) ordinary shares of Rs.2/-each for every one (1) ordinary share of Rs.10/- each held in their name.

In this connection, the Share Transfer Books of the Company will remain closed on **Saturday, September 13, 2025** for the purpose of determining shareholders' entitlements to the sub-division of shares. Shareholders whose names shall appear in the Registe of Members as of the close of business on **Friday, September 12, 2025**, will be entitled to receive the sub-divided shares of Rs.2/- each.

It may please be noted that all existing physical share certificates will stand cancelled as of September 12, 2025. The shareholders, holding physical shares, are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) and a certified true copy of their CNIC to the Company's Share Registrar, M/s. Vision Consulting Limited, 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore, after September 12, 2025, for issuance of new share certificate(s).

In pursuance of clause 5.6.9(b) of the Listing Regulations of Pakistan Stock Exchange, the enclosed notice is being sent to the Exchange prior to publication in newspapers.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Kohinoor Textile Mills Limited

(Muhammad Ashraf)
Company Secretary



Encl.: As Above

CC

- ◆ **The Executive Director/HGD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

**KOHINOOR TEXTILE MILLS LIMITED**

Registered Office: 42-Lawrence Road, Lahore

Ph. # 042-36302261-62

**NOTICE OF BOOK CLOSURE FOR SUB-DIVISION OF SHARES
UNDER SECTION 85 OF THE COMPANIES ACT, 2017**

Shareholders of Kohinoor Textile Mills Limited (the "Company") are hereby notified that pursuant to the Special Resolution adopted at the Extraordinary General Meeting held on August 15, 2025, approving the sub-division of the face value of ordinary shares from Rs.10/- to Rs.2/-, the entitled shareholders will receive five (5) ordinary shares of Rs.2/- each for every one (1) ordinary share of Rs.10/- each in their name.

In order to determine the entitlement of the shareholders for sub-division of shares, the Share Transfer Books of the Company will be closed on **Saturday, September 13, 2025**. Physical transfers/ CDS Transaction IDs received at the Company's Share Registrar, M/s. Vision Consulting Ltd, 5-C, LDA Flats, 2nd Floor, Lawrence Road, Lahore, at the close of business on **Friday, September 12, 2025** will be treated in time for the purpose of above entitlement to the transferees.

All existing physical share certificates will stand cancelled as of September 12, 2025, The shareholders, holding physical shares, are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) and certified true copy of their CNIC, to the Company's Share Registrar, M/s. Vision Consulting Limited, 5-C, LDA Flats, 2nd Floor, Lahore after September 12, 2025 for issuance of new share certificate(s).

Lahore: August __, 2025

By Order of the Board
(Muhammad Ashraf)
Company Secretary