

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

PUCARS / Courier
KTML/PSX-18/74
July 17, 2025

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Clause 5.6.1 of the PSX Regulations, we wish to inform you that the Board of Directors of **Kohinoor Textile Mills Limited** (the "Company"), through a resolution passed by circulation, has considered and recommended the following matters for approval by the shareholders at the forthcoming Extraordinary General Meeting (EOGM).

1. Sub-division of Shares:

The Board has recommended the sub-division of the Company's ordinary shares by reducing the face value from Rs. 10/- to Rs. 2/- per share, in accordance with Section 85(1)(c) of the Companies Act, 2017. This implies a stock split **in the ratio of 5 shares for every 1 share** held.

2. Amendment to the Memorandum of Association:

Clause V of the Company's Memorandum of Association will be amended to reflect the proposed sub-division of shares.

The stock split aims to broaden Kohinoor Textile Mills's investor base by making its shares more accessible and affordable for small and retail investors. This move is expected to boost market liquidity through increased trading activity. It also underscores the Company's confidence in its long-term growth, reflected in the strong rise in its share price over the past year. In summary, the split is designed to encourage wider investor participation and strengthen the Company's presence in the equity market.

The Board has resolved to convene an Extraordinary General Meeting (EOGM) of the shareholders on **Friday, August 15, 2025 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company.

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For information of the shareholders, once approved at the EOGM, the Company's existing subscribed and paid-up capital, currently comprising 269,299,456 ordinary shares of Rs. 10/- each, will be split into 1,346,497,280 ordinary shares of Rs. 2/- each. As a result, eligible shareholders will receive 5 ordinary shares for every 1 share held, at the date of determination (to be announced subsequent to EOGM).

The Share Transfer Books of the Company shall remain closed from **August 08, 2025 to August 15, 2025** (both days inclusive). Transfers received in order at our Share Registrar, M/s. Vision Consulting Limited, 5-C, LDA Flats, Lawrence Road, Lahore, at the close of business on **August 07, 2025** shall be treated in time for the purpose of attending and voting at the EOGM.

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

Yours faithfully,

For Kohinoor Textile Mills Limited

(Muhammad Ashraf)
Company Secretary



CC

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