



KOHINOOR SPINNING MILLS LIMITED



7/1, E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.
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November 20, 2025

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Building road
Karachi.

Subject: Annual Corporate Briefing Session FY 2025

Dear Sir,

This is to inform you that the Corporate Briefing Session of Kohinoor spinning Mills Limited will be held on November 26, 2025 at 9.00 A.M. at 7/1 E-3, Main Boulevard Gulberg 3, Lahore to brief the analyst community and shareholders about the Company's performance, its financials and future outlook.

To attend through video conferencing (Zoom) interested participants are requested to share the following information at saeed@chakwalgroup.com.pk with the subject "Registration for CBS 2025" before 5:00 PM on November 25, 2025

Name of the attendee	Folio No.	CNIC #	Cell No./Whatsapp No.	Email ID

The Vido conference meeting link will be shared with the registered participant before the meeting time.

Participant are encouraged to provide feedback on the session in the comments section during the meeting or via the email address mention above.

Please communicate the same to the TRE Certificate Holders of the Exchange.

Thanking you,

Yours truly,
For Kohinoor Spinning Mills Limited

Hasan Ahmad
Company Secretary