



# KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur.  
Tel: 092-42-3639340 UAN 92-42-111-941-941 Cell: 092-333-4998801-10 Fax: 092-42-35395064

**Ref: Corp./KML/19.**

**Dated:** February 21, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject: Meeting in progress**

Dear Sir,

With reference to our earlier letter No. Corp./KML/19/59 dated February 14, 2019, regarding Board of Directors' meeting to be held on Thursday, 21<sup>st</sup> day of February, 2019 at 12:30 p.m. at 8<sup>th</sup> K.M. Manga Raiwind Road, District Kasur, to consider the **quarterly accounts for the period ended December 31, 2018**, for declaration of any entitlement, if any.

Kindly note that the above meeting is **still in progress** and the decision of Board of Directors' will be transmitted to the Exchanges according to Listing Regulations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Kohinoor Mills Limited

**(MUHAMMAD RIZWAN KHAN)**

Company Secretary

**CC to:**

The Executive Director  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, ISLAMABAD