



KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: 92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946

National Tax Number :0658184-6

KML/SE /19/14
June 25, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.

Subject: Disclosure of interest by Directors, CEO or Executive and their spouses and the substantial shareholder U/S 5.6.1(d) of PSX Regulations

Dear Sir,

We have to inform you that following transactions has been executed in the shares of Company, detail of which is as under:

Transaction date	Name of the shareholder	Number of Shares	Nature of Transaction	Price per share	Form of Share Certificate	Market
24.06.2019	Mr. Asad Fayyaz Sheikh Director	10,961,678	Inheritance out	-	CDC	Through CDC
24.06.2019	Mr. Aamir Fayyaz Sheikh Chief Executive (Brother of Mr. Asad Fayyaz Sheikh - Late)	2,557,359	Inheritance In	-	CDC	Through CDC
24.06.2019	Mr. Ali Fayyaz Sheikh Substantial Shareholder (Brother of Mr. Asad Fayyaz Sheikh-Late)	2,557,359	Inheritance In	-	CDC	Through CDC
24.06.2019	Mrs. Muneeza Asad Fayyaz Spouse of Mr. Asad Fayyaz Sheikh – Late	2,740,422	Inheritance In	-	CDC	Through CDC
24.06.2019	Mrs. Safia Fayyaz Director (Mother of Mr. Asad Fayyaz Sheikh - Late)	1,827,311	Inheritance In	-	CDC	Through CDC
24.06.2019	Mrs. Shazia Malik (Sister of Mr. Asad Fayyaz Sheikh – Late)	1,279,227	Inheritance In	-	CDC	Through CDC

We confirm that the above said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.



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We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thank you,

Yours truly,
for Kohinoor Mills Limited

(MUHAMMAD RIZWAN KHAN)
Company Secretary