



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 26, 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
25.06.2019	Mr. Aamir Fayyaz Sheikh Chief Executive	15,273,300	Gift out	-	CDC	Through CDC
25.06.2019	Mr. Ismail Aamir Fayyaz S/o. Mr. Aamir Fayyaz Sheikh	5,091,100	Gift In	-	CDC	Through CDC
25.06.2019	Miss. Imrat Aamir Fayyaz D/o. Mr. Aamir Fayyaz Sheikh	5,091,100	Gift In	-	CDC	Through CDC
25.06.2019	Mr. Ehsan Aamir Fayyaz S/o. Mr. Aamir Fayyaz Sheikh	5,091,100	Gift In	-	CDC	Through CDC
25.06.2019	Mr. Aamir Fayyaz Sheikh Chief Executive	4,419,371	Gift In	-	CDC	Through CDC
25.06.2019	Mr. Ali Fayyaz Sheikh Substantial Shareholder	1,312,833	Gift out	-	CDC	Through CDC
25.06.2019	Mrs. Safia Fayyaz Director	1,827,311	Gift out	-	CDC	Through CDC
25.06.2019	Mrs. Shazia Malik Real Sister of Mr. Aamir Fayyaz Sheikh	1,279,227	Gift out	-	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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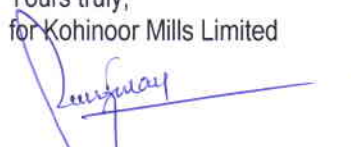
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We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thank you,

Yours truly,
for Kohinoor Mills Limited


(MUHAMMAD RIZWAN KHAN)
Company Secretary