



KOHINOOR MILLS LIMITED

REGISTERED OFFICE AND MILLS: 8th 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

Corp./KML/19/71
July 10, 2019

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

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform that 133rd Board of Directors meeting of the Company will be held on Wednesday, July 10, 2019 at 10:30 a.m. at 8th Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Budget of the Company for the year ended June 30, 2020.

The Company has declared the "Closed Period" from July 3, 2019 to July 10, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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



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