



# 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

**KML/PSX/19/75**

September 25, 2019

**FORM – 1**

Through PUCARS & Courier

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform that 134<sup>th</sup> meeting of the Board of Directors of Kohinoor Mills Limited (the Company) will be held on Wednesday, October 02, 2019 at 12:15 p.m. at the Registered Office located at 8<sup>th</sup> Kilometer Manga Raiwind Road, District Kasur, to consider and approve the Annual Audited Accounts for the year ended June 30, 2019, and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 25, 2019 to October 02, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly / 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

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**MUHAMMAD RIZWAN KHAN**

Company Secretary

**CC to:**

The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue , Blue Area  
ISLAMABAD